

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180776-1

Total Deleted Page(s) = 74

Page 30 ~ b7D; b7E;
Page 31 ~ b7D; b7E;
Page 44 ~ b7D; b7E;
Page 56 ~ Duplicate;
Page 62 ~ Duplicate;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 68 ~ b7D;
Page 69 ~ b7D;
Page 70 ~ b7D;
Page 71 ~ b7D;
Page 72 ~ Referral/Direct;
Page 73 ~ Referral/Direct;
Page 74 ~ Referral/Direct;
Page 78 ~ b7D;
Page 79 ~ b7D;
Page 80 ~ b7D;
Page 81 ~ b7D;
Page 82 ~ b7D;
Page 83 ~ b7D;
Page 84 ~ b7D;
Page 85 ~ b7D;
Page 86 ~ b7D;
Page 87 ~ b7D;
Page 88 ~ b7D;
Page 89 ~ b7D;
Page 90 ~ b7D;
Page 91 ~ b7D;
Page 92 ~ b7D;
Page 93 ~ b7D;
Page 94 ~ b7D;
Page 95 ~ b7D;
Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b6; b7C; b7D;
Page 133 ~ b6; b7C; b7D;
Page 134 ~ b6; b7C; b7D;
Page 135 ~ b6; b7C; b7D;
Page 136 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 181 ~ b6; b7C;
Page 203 ~ Duplicate;

Page 204 ~ Duplicate;
Page 225 ~ b7E;
Page 226 ~ b7E;
Page 227 ~ b7D; b7E;
Page 228 ~ b7E;
Page 236 ~ Referral/Direct;
Page 237 ~ Referral/Direct;
Page 238 ~ Referral/Direct;
Page 239 ~ Referral/Direct;
Page 240 ~ Referral/Direct;
Page 241 ~ b7E;
Page 255 ~ Duplicate;
Page 256 ~ Duplicate;
Page 257 ~ Duplicate;
Page 258 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

RECEIVED
TELETYPE
UNIT

RR HQ PX

UPKE AQ

R 0221920Z JAN 86

22 JAN 86 19 40 Z

FBI
U.S. DEPT. OF JUSTICE

FM ALBUQUERQUE (100A-4601) P

TO DIRECTOR (ROUTINE)

PHOENIX (ROUTINE)

BT

~~SECRET~~

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM;

OO: PHOENIX

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE PHOENIX TELETYPE TO DIRECTOR, ET AL, DATED DECEMBER 24, 1985, AND ALBUQUERQUE TELETYPE TO PHOENIX, DATED OCTOBER 4, 1985.

LOGICAL INVESTIGATION, GALLUP, NEW MEXICO, OCTOBER 17, 1985, TO JANUARY 17, 1986, DEVELOPED THE FOLLOWING INFORMATION:

GERALD B. DIKEMAN HAS NOT TALKED ABOUT ARIZONA PATRIOTS (AP) TO RELIABLE SOURCE. DIKEMAN DID MENTION "GONE TO A MEETING OF THE 'GOLDEN MANE' (PHONETIC) IN MESA, ARIZONA (NO FURTHER SPECIFICS). 1986 PHOTOGRAPH OF DIKEMAN OBTAINED.

///ARMED AND DANGEROUS///

10 JAN 30 1986

10 APR 8 1986

| | |
|---------------------------|--|
| Exec AD-Adm. | |
| Exec AD-Inv. | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Insp. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Off. Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Telephone Rm. | |
| Director's Sec'y | |

b6
b7C

1008

487422-85

1-4259

[REDACTED] STILL FACING LOCAL BURGLARY CHARGE.
PURSUANT TO OCTOBER 18, 1985, SEARCH WARRANT EXECUTED BY
STATE POLICE, NEW MEXICO HIGHWAY PATROL, NO POSITIVE
INFORMATION LOCATED INDICATING [REDACTED] MEMBER OF AP;
HOWEVER, "NEWSLETTER" (NOT TAKEN) WAS OBSERVED DURING SEARCH
FROM THE "CALIFORNIA ASSOCIATES OR ASSOCIATION OF PATRIOTS"
(NO FURTHER SPECIFICS).

b6
b7C

FOUR PAGES OF NAMES/ADDRESSES, FROM [REDACTED]
OFFICE ROLADEX OBTAINED AND WILL BE FURNISHED TO PHOENIX
BY SEPARATE COMMUNICATION.

RELIABLE SOURCE UNDER DEVELOPMENT WITH DIRECT
CONTACT TO [REDACTED]

INFORMATION IS THAT DIKEMAN [REDACTED] ARE FRIENDS
AND WERE POSITIVELY SEEN TOGETHER, WALKING/DRIVING ON
NOVEMBER 6, 1985.

[REDACTED] REPORTEDLY INVOLVED IN POSSIBLE PARA-MILITARY
ACTIVITIES IN AZTEC COUNTY, NEW MEXICO, ON OR ABOUT
NOVEMBER 23 - 24, 1985. [REDACTED] IS BEING DIVORCED BY WIFE,

b6
b7C

[REDACTED] AND WIFE CURRENTLY SELLING [REDACTED]

[REDACTED]

AS OF

PAGE THREE (AQ 100A-4621) ~~SECRET~~

JANUARY 17, 1986, [REDACTED] REPORTEDLY HAS LEFT NEW MEXICO TO RESIDE IN FLORIDA (NO FURTHER SPECIFICS).

INVESTIGATION CONTINUING THROUGH FARMINGTON, NEW MEXICO, RESIDENT AGENCY, REFERENCE ALLEGED PARA-MILITARY ACTIVITY BY [REDACTED] ON OR ABOUT NOVEMBER 23 - 24, 1985. INFORMATION RECEIVED ON THIS MATTER THROUGH AZTEC COUNTY SHERIFF'S OFFICE, JANUARY 6, 1986, WILL BE FURNISHED TO PHOENIX BY SEPARATE COMMUNICATION.

b6
b7C

RELIABLE SOURCE UNDER CONSIDERATION WITH PREVIOUS DIRECT CONTACT WITH [REDACTED]

FOR INFORMATION OF PHOENIX, TO JANUARY 17, 1986, NO POSITIVE INFORMATION REFERENCE MEMBERSHIP OF GERALD BRITT DIKEMAN, [REDACTED] IN ARIZONA PATRIOTS. INDICATION THAT [REDACTED] ARE POSSIBLE MEMBERS OR RECEIVING AP LITERATURE.

INVESTIGATION CONTINUING.

LEAD: PHOENIX DIVISION, AT PHOENIX, ARIZONA - THROUGH CONTACT OF SOURCES, INCLUDING [REDACTED] ATTEMPT TO DETERMINE IF GERALD B. DIKEMAN, [REDACTED] AND [REDACTED] ARE MEMBERS OF ARIZONA PATRIOTS (REFERENCE

b6
b7C
b7D

PAGE FOUR (AQ 1704-4601) ~~SECRET~~

ALBUQUERQUE TELETYPE TO PHOENIX, DATED OCTOBER 4, 1985).

ALBUQUERQUE DIVISION, AT GALLUP, NEW MEXICO: (1) CONTINUE CONTACT OR DEVELOPMENT OF RELIABLE SOURCES IN AN EFFORT TO DETERMINE IF GERALD BRITT DIKEMAN, [REDACTED] AND [REDACTED]

[REDACTED] ARE MEMBERS OF AP. (2) CONTINUE LOGICAL INVESTIGATION TO DETERMINE IF ANY AP MEMBERS RESIDE, WORK OR FREQUENT THE GALLUP/MC KINLEY COUNTY AREA.

ALBUQUERQUE DIVISION, AT FARMINGTON, NEW MEXICO: CONTINUE LOGICAL INVESTIGATION IN AN EFFORT TO IDENTIFY POSSIBLE MEMBERS OF AP OR AP PARA-MILITARY TRAINING IN AREA.

///ARMED AND DANGEROUS///

CLASSIFIED BY G-3. DECLASSIFY ON: OADR.

BT

Declassified by 55A [REDACTED]

1/23/82

b6
b7C

HQ PLS ACK FOR 1 TRS

PX0012 023 0310Z

RECEIVED
TELETYPE

PP HQ

DE PX

23 JAN 86 10 42z

P 230253Z JAN 86

U.S. DEPT. OF JUSTICE

| | |
|--------------------------|--|
| Exec AD-Adm. | |
| Exec AD-Inv. | |
| Exec AD-LES | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Insp. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Off. Cong. & Public Aff. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Director's Sec'y | |

Handwritten: DIME
SD

Handwritten: ay

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

ALBUQUERQUE PRIORITY

ATLANTA (INFO) PRIORITY

MINNEAPOLIS (INFO) PRIORITY

OMAHA (INFO) PRIORITY

BT

UNCLAS E F T O

SECTION 1 OF 2

ATTN: SSA [redacted] DS/T UNIT.

ARIZONA PATRIOTS, DS/T, OO: PHOENIX.

Handwritten: 1cc - [redacted]
1cc [redacted]

[redacted]

b6
b7C

INFORMATION IN THIS TELETYPE IS VERY SENSITIVE AND SINGULAR IN NATURE. IT MAY NOT BE DISSEMINATED TO ANY OUTSIDE AGENCY WITHOUT PRIOR APPROVAL OF FBIHQ AND PHOENIX.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE FOLLOWING IS A SUMMARY OF RECENT ACTIVITIES OF MEMBERS AND

Handwritten: 100-487422-86

ASSOCIATES OF ARIZONA PATRIOTS (AP):

ON 1/3/86, [redacted] MET WITH [redacted]

7 JAN 29 1986

ARMED AND DANGEROUS.

b6
b7C
b7D

57 APR 18 1986

Handwritten: 1-4859

PAGE TWO PX 100A-8715 UNCLAS E F T O

AND HIS WIFE, [REDACTED]

THEY SPENT THE EVENING JUST TO "GET ACQUAINTED" AND VERY LITTLE
SERIOUS INFORMATION WAS DISCUSSED BY [REDACTED] OTHER THAN HIS GOOD

FRIEND, [REDACTED] TRUE NAME [REDACTED]

[REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

ON 1/9/86, [REDACTED] SPOKE TO [REDACTED]

[REDACTED] GEORGIA. [REDACTED]

STATED HE AND [REDACTED]

WERE

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

[REDACTED] ALSO ADVISED IT WAS DIFFICULT TO DO ANYTHING IN GEORGIA, AS THE FBI, GEORGIA BUREAU OF INVESTIGATION (GBI), AND GEORGIA STATE AGRICULTURAL ENFORCEMENT PEOPLE WERE EVERYWHERE AND WERE CONSTANTLY WATCHING HIS ACTIVITIES. HOWEVER, [REDACTED] DID INVITE

[REDACTED]

[REDACTED]

RECENTLY, [REDACTED] JACK OLIPHANT'S NEW RANCH, WHICH IS LOCATED APPROXIMATELY 30 MILES SOUTHEAST OF KINGMAN, ARIZONA, IN A VERY REMOTE AND RUGGED AREA. [REDACTED]

[REDACTED]

[REDACTED] AMONG THOSE PRESENT WERE [REDACTED]

[REDACTED] (WHOSE IDENTITY IS UNKNOWN BY [REDACTED] JACK

OLIPHANT, AND [REDACTED] WHO ARE BROTHERS. ALL PRESENT SEEMED TO BE VERY MUCH IMPRESSED WITH THE POSSIBILITIES [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

DETERMINED

[REDACTED]

WAS VERY SERIOUS ABOUT THE MOVEMENT AND WAS VERY

COMPETENT IN HANDLING AND SHOOTING FIREARMS. AT ONE POINT,

[REDACTED]

CONFIDED IN

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE NOTED THAT ALTHOUGH [REDACTED] APPEARED TO BE

SERIOUS [REDACTED]

HE PROVIDED NO INFORMATION ABOUT

SPECIFIC DATES OR DETAILS. SOURCE IS ALSO AWARE THAT [REDACTED]

COMMENTS ABOUT [REDACTED]

MAY HAVE BEEN MADE TO

MERELY ENHANCE HIS CREDIBILITY WITH THE GROUP.

[REDACTED]

[REDACTED]

PHOENIX, HAS ADVISED [REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

PAGE FIVE PX 100A-8715 UNCLAS E F T O

[REDACTED]
[REDACTED] FOR INFO OF THE BUREAU,

[REDACTED] IS REPORTED TO BE AN [REDACTED] WHO HAS HAD

b6
b7C
b7D

[REDACTED]
ASKED [REDACTED] ASSIST HIM IN [REDACTED]

[REDACTED] AS THE BUREAU IS AWARE,

TWO MAGRA RECORDERS HAVE PREVIOUSLY BEEN INSTALLED [REDACTED]

AND THEREFORE, SHOULD PROVIDE EXCELLENT COVERAGE [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] FURTHER

INFORMED SOURCE THAT SOMETIME IN THE NEAR FUTURE, AP MEMBERS WILL

b6
b7C
b7D

ON [REDACTED] WITH JACK OLIPHANT AND [REDACTED]

IN FLAGSTAFF, ARIZONA. OLIPHANT ADVISED HE WANTED TO [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT'S NEW RANCH, AND NEXT TIME

[REDACTED]

[REDACTED] ALSO INFORMED OLIPHANT THAT [REDACTED]

[REDACTED]

[REDACTED] JACK

OLIPHANT ADVISED HE HAD BEEN THINKING VERY SERIOUSLY ABOUT ROBBING AN ARMORED CAR TO OBTAIN FUNDS FOR THE FUTURE. HE STATED IT WOULD NOT BE A GOOD IDEA TO ROB BANKS BECAUSE OF THE SURVEILLANCE CAMERAS, BUT THAT HE WAS CERTAIN THEY COULD BE SUCCESSFUL IN HITTING THE ARMORED CARS. HE FURTHER ADVISED THAT IF THEY EVER

b6
b7C
b7D

PX0013 023 0324Z

PP HQ

DE PX

P 230253Z JAN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

ALBUQUERQUE PRIORITY

ATLANTA (INFO) PRIORITY

MINNEAPOLIS (INFO) PRIORITY

OMAHA (INFO) PRIORITY

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN: SSA DS/T UNIT.

ARIZONA PATRIOTS, DS/T, OO: PHOENIX.

b6
b7C

PAGE SEVEN PX 100A-8715 UNCLAS E F T O

TOOK SUCH ACTION, THEY WOULD HAVE TO INSURE THE DRIVERS WERE ALL
KILLED AS HE DID NOT WANT TO HAVE ANY POSSIBLE WITNESS THAT COULD
LATER TESTIFY AGAINST HIM. [REDACTED] AGAIN NOTED THAT OLIPHANT

APPEARED SERIOUS, BUT DID NOT MENTION ANY SPECIFICS [REDACTED]

[REDACTED] OLIPHANT, SOURCE BELIEVES

[REDACTED] OLIPHANT OR AT LEAST BE AWARE OF

ANY ACTUAL PLANS TO STAGE SUCH A ROBBERY IF IT IS TO TAKE PLACE.

SOURCE FURTHER ADVISED THAT JACK OLIPHANT [REDACTED]

RECENTLY PURCHASED A REMINGTON MODEL 1100 SEMI-AUTOMATIC 12 GAUGE

SHOTGUN FOR JACK AND A M-11, 9MM SEMI-AUTOMATIC PISTOL [REDACTED]

OLIPHANT HAS ASKED SOURCE [REDACTED]

[REDACTED] OLIPHANT EXPECTS TO

PURCHASE SEVERAL THOUSAND ROUNDS OF AMMUNITION FOR HIS WEAPONS.

FURTHERMORE, OLIPHANT WANTS SOURCE [REDACTED]

[REDACTED] ON HIS NEW RANCH. OLIPHANT ALSO

EXPLAINED HE WOULD LIKE TO PURCHASE SOME PLASTIC EXPLOSIVES AND

THAT HE ACTUALLY HAS A LEGITIMATE NEED FOR SOME EXPLOSIVES TO

BLAST A NEW ROAD ON HIS RANCH. [REDACTED] WILL PROBABLY BE ABLE

b7D

b6
b7C
b7D

b7D

TO OBSERVE THE STORAGE LOCATION OF THE EXPLOSIVES.

JACK OLIPHANT ADVISED [REDACTED]

[REDACTED] A COUPLE OF OTHER HARDCORE PATRIOT PEOPLE AND OLIPHANT HAS INSTRUCTED [REDACTED] TO PURCHASE A FULL-AUTOMATIC AR-15 OR M-16 WEAPON THAT ONE OF THEIR MUTUAL FRIENDS HAS IN THE STATE OF MARYLAND. OLIPHANT'S [REDACTED] AND THE OTHER HARDCORE PATRIOT MEMBERS [REDACTED]

b6
b7C
b7D

[REDACTED] ADVISED ON [REDACTED] HAD STATED [REDACTED]

[REDACTED] HE ALSO STATED THAT EVEN THE LOCAL SHERIFF IS ON THEIR SIDE NOW AND IS "ONE OF US" AND THE COUNTY COMMISSIONERS ARE UPSET ABOUT THIS AND ARE CURRENTLY ATTEMPTING TO TAKE THE COUNTY JAIL AWAY FROM THE LOCAL SHERIFF. [REDACTED] INDICATED [REDACTED] WILL ADVISE HIM IN THE NEAR FUTURE WHEN [REDACTED] AND [REDACTED]

b6
b7C
b7D

ON THE SAME DATE, [REDACTED] TELEPHONICALLY CONTACTED [REDACTED]

[REDACTED] AT TELEPHONE [REDACTED]

[REDACTED] ALBUQUERQUE, NM, AND WAS TOLD BY [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] (INFO PREVIOUSLY OBTAINED FROM DAVE GUMAER

AND [REDACTED]

[REDACTED]

[REDACTED] FOR THE BUREAU'S INFORMATION, [REDACTED] BY AP

MEMBERS TO BE HELD [REDACTED] AS WELL

AS THE ARIZONA STATE ATTORNEY GENERAL'S COOPERATING WITNESS [REDACTED]

[REDACTED] (PROTECT). AS THE BUREAU IS AWARE, [REDACTED] WILL BE THE

"COOPERATING WITNESS" IN PHOENIX'S GROUP I UC PROPOSAL CODE NAMED

"COYOTE". BOTH [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

FOR ADDITIONAL INFO OF THE BUREAU, NEITHER [REDACTED]
NOR [REDACTED] ARE AWARE OF THE TRUE IDENTITY OF EACH OTHER
AT THIS TIME. PHOENIX HAS GIVEN THIS MATTER SERIOUS CONSIDERATION
AND CAN FORESEE NUMEROUS PROBLEMS THAT MIGHT ARISE AS THESE TWO
INDIVIDUALS CONTINUE TO WORK CLOSELY TOGETHER AS PATRIOTS AND
YET WILL UNDOUBTEDLY EXPEND A GREAT DEAL OF EFFORT IN OBTAINING
WHAT THEY CONSIDER TO BE PROSECUTABLE INFORMATION AGAINST EACH
OTHER. FURTHERMORE, INASMUCH AS THESE TWO INDIVIDUALS WILL BE
WORKING CLOSELY TOGETHER IN UC PROJECT "COYOTE", PHOENIX STRONGLY
BELIEVES THEY SHOULD BE OFFICIALLY ADVISED OF EACH OTHER'S TRUE
IDENTITY, WHICH WILL NOT ONLY ENHANCE THEIR WORKING RELATIONSHIP,
BUT WILL ALSO PROVIDE THEM WITH REASSURANCE IN THE FACT THAT IF
THINGS REALLY BEGIN TO GET OUT OF HAND AT SOME FUTURE TIME, THEY
WILL BE ABLE TO RELY UPON EACH OTHER FOR A WAY OUT. IN VIEW OF
THIS, PHOENIX REQUESTS AUTHORITY FROM THE BUREAU TO OFFICIALLY
INTRODUCE [REDACTED] AS A BUREAU SOURCE TO [REDACTED]
HAS BEEN EXTENSIVELY INVESTIGATED BY THE ARIZONA ATTORNEY GENERAL'S
OFFICE AS A POSSIBLE INVESTIGATOR FOR THEM. HE HAS PASSED TWO

b6
b7C
b7D

b6
b7C
b7D

PAGE ELEVEN PX 100A-8715 UNCLAS E F T O

POLYGRAPH EXAMS BY THE ATTORNEY GENERAL'S OFFICE AND IS CONSIDERED ABSOLUTELY RELIABLE.

LEADS: ALBUQUERQUE WILL SEARCH INDICES AND CONDUCT DISCREET BACKGROUND INVESTIGATION CONCERNING [REDACTED]

[REDACTED] ALBUQUERQUE, NEW MEXICO 87110,

TELEPHONE [REDACTED] ALBUQUERQUE SHOULD USE EXTREME CAUTION IN THIS MATTER, INASMUCH AS [REDACTED] HAS REPORTEDLY TRAVELLED WORLD WIDE AND MAY HAVE CONNECTIONS WITH INTERNATIONAL GUN SMUGGLERS. ALBUQUERQUE SHOULD IMMEDIATELY FURNISH DOB, SSAN, AND OTHER BACKGROUND AND IDENTIFYING INFORMATION TO THE BUREAU AND PHOENIX BY TELETYPE WHEN AVAILABLE.

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO PROVIDE AUTHORITY FOR PHOENIX TO INTRODUCE [REDACTED] TO ARIZONA STATE ATTORNEY GENERAL'S COOPERATING WITNESS [REDACTED] TO ENABLE THESE TWO VALUABLE SOURCES TO WORK TOGETHER EFFICIENTLY AS NOTED ABOVE.

UACB, [REDACTED]

AS NOTED ABOVE.

ARMED AND DANGEROUS.

BT

b6
b7C

b6
b7C
b7D

AIRTEL

1/27/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ARIZONA PATRIOTS
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: PHOENIX

Reference Phoenix teletype dated 1/23/86.

Pursuant to the provisions of the Attorney General's Memorandum of 11/7/83, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

- 1 - ATTN: Phoenix Elsur Coordinator
- 1 - ELSUR INDEX, RMD

100-487422-87

- Exec AD Adm. - Mr. [redacted]
- Exec AD Inv.
- Exec AD LES TWC:cae (5)
- Asst. Dir.:
 - Adm. Servs.
 - Crim. Inv.
 - Ident.
 - Insp.
 - Intell.
 - Lab.
 - Legal Coun.
 - Off. Cong. & Public Affs.
 - Rec. Mgnt.
 - Tech. Servs.
 - Training
 - Telephone Rm.
 - Director's Sec'y

2 FEB 12 1986

b6
b7C

[Handwritten signature] [redacted] ELSUR INDEX

MAIL ROOM

Airtel from Director, FBI to SAC, Phoenix
RE: ARIZONA PATRIOTS
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: PHOENIX

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Airtel from Director, FBI to SAC, Phoenix
RE: ARIZONA PATRIOTS
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: PHOENIX

NOTE:

Emergency authority is granted by Stan Klein Section
Chief.

See attached BuMemo to OEO, dated 1/23/86.

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

b6
b7C
b7E

TO: Chief TERRORISM Section _____ Date 1/27/86
FROM: SSA _____, Dem. Terr. Unit _____
SUBJECT: ARIZONA PATRIOTS
BS-T
OO: Px

Attached communication from Px Field Office, dated _____, requests Routine, Renewal, Emergency Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60 days (circle one), beginning on _____ . Previous authority granted on _____ and expires/expired on _____. (Fill in blanks, if applicable.)

Emergency authority granted by SECTION CHIEF KLEIN on _____ to SSA _____.

- | | | |
|--|-------------------------------------|--------------------------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. executed the consent form | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Subject(s) of this case are alleged to be involved in:
BOMBING MATTERS, DGP, BR, HOBBS ACT - COMMERCIAL FIACANS
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

- Unit Chief _____
 - **LCD _____
 - Approved: _____, Section Chief
- *Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

it does not relate to an investigation of a Federal law enforcement officer;

the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

PX0016 023 0303Z

RR HQ

DE PX

R 230303Z JAN 86

23 JAN 86 03 21z

fdg

FM PHOENIX (100A-3715 SUBS 1) (P) JUSTICE

TO DIRECTOR (100-437422) (ROUTINE)

BT

UNCLAS E F T O

b6
b7C

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE TELECALL FROM SA [REDACTED] PHOENIX, TO SSA [REDACTED]

[REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION, ON 1/21/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED 10/30/84, EXTENDED TO 4/23/86.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

ARMED AND DANGEROUS.

T-423

PAGE TWO PX 130A-3715 SUB I UNCLAS E F T O

OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER.

DETAILS: AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, NEO-NAZI PARAMILITARY ORGANIZATION [REDACTED]

[REDACTED] ARIZONA. AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT-WING EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. CURRENT AP PLANS CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIMETABLE HAS BEEN ESTABLISHED. THE PROPOSED OFFENSIVE INCLUDES DESTRUCTION OF IRS BUILDINGS, [REDACTED]

[REDACTED]

ON [REDACTED]

[REDACTED]

b6
b7C

b7D

b7D

[REDACTED]

b7D

AP MEMBERS ARE CURRENTLY

[REDACTED]

[REDACTED]

b7D

AP MEMBERS ARE PRESENTLY MAKING INQUIRIES IN THE PHOENIX, ARIZONA, AREA FOR PURCHASE OF LARGE AMOUNTS OF POTASSIUM CHLORATE, AMMONIUM NITRATE, AND OTHER EXPLOSIVE MATERIALS FOR THE PURPOSE OF MAKING DESTRUCTIVE DEVICES.

SOURCE HAS BEEN APPROACHED BY MEMBERS OF THE AP AND HAS BEEN REQUESTED [REDACTED] AP MEMBERS IN THE VERY NEAR FUTURE. SOURCE WILL ATTEND A MEETING OF THE AP

b7D

[REDACTED]
WILL BE DISCUSSED. TO PROVIDE COVERAGE, A MAGRA RECORDER WILL

b6
b7C
b7D
b7E

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON 1/22/86, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING DEVICES, AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

ADMINISTRATIVE: SOURCE REFERRED TO IN BODY OF TELETYPE IS [REDACTED] CONSENSUAL MONITORING WILL OCCUR ONLY IN HIS PRESENCE, AND HE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT AND WILL EXECUTE AN FD-473.

EMERGENCY AUTHORITY GRANTED BY SECTION CHIEF STAN KLEIN, DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION, ON [REDACTED]

b6
b7C
b7D
b7E

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/15/86

TO: DIRECTOR, FBI
 ATTN: (1) CRIMINAL INVESTIGATIVE DIVISION (CID)
 (2) SSA [redacted] DS/T UNIT

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS
 DS/T
 OO: PX

b6
b7C

Re Phoenix tel call to SSA [redacted] DS/T Unit, on 12/16/85.

Enclosed for the Bureau are two copies of [redacted]

I. Purpose:

The purpose of this communication is to request Bureau authority [redacted]

b6
b7C
b7D
b7E

II. Background:

For information of the Bureau, [redacted] a highly reliable and productive source, [redacted] it is deemed [redacted]

- 2 - Bureau (Encl. 2)
- 1 - Phoenix
- DBG: jlm
- (3)

100-4422-84

6 [redacted]

b6
b7C

Approved: [signature] Transmitted _____ (Number) _____ (Time) Per _____

SEE ASD ADDENDUM PAGE 5
 SEE CID ADDENDUM PAGE FOUR
 SEE ASD ADDENDUM PAGE 5

1-4759

2 APR 30 1986

Airtel from SAC, Phoenix to Director, FBI
RE: ARIZONA PATRIOTS
DOMESTIC SECURITY/TERRORISM
OO: PHOENIX

Handwritten initials/signature

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION; Enc: *ejk*; 1/24/86

The Criminal Investigative Division, Terrorism Section, supports the Phoenix Division in its request [redacted] to be utilized in the case entitled, "ARIZONA PATRIOTS, Domestic Security/Terrorism, OO: Phoenix." [redacted] has been utilized extensively in this investigation and has reported highly reliable and singular information concerning the criminal activities of the ARIZONA PATRIOTS. Phoenix is requesting authority [redacted]

b7D
b7E

[redacted]

b7D
b7E

[redacted] The ARIZONA PATRIOTS have supporters, if not actual members, among local law enforcement, [redacted] be utilized.

It is anticipated that [redacted] or until such time as a Group I Undercover Proposal submitted by the Phoenix Division is approved. [redacted]

b7D
b7E

This matter has been coordinated with Unit Chief [redacted] Administrative Services Division.

APPROVED: *Signature*

| | | |
|---------------------|-----------------------------|-----------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. <i>Signature</i> | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Aff. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. _____ |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

Airtel from Phoenix dated 1/15/86
RE: ARIZONA PATRIOTS; DS/T; OO: PX

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); TDP: [redacted], 1/31/86

The ASD concurs with the Phoenix (PX) Division request
[redacted] to support the operation entitled "Arizona
Patriots, Domestic Security/Terrorism." [redacted]
[redacted] or
until a Group I Undercover Proposal is approved. [redacted]

b7D
b7E

RECOMMENDATION: That the PX Division be authorized [redacted]
[redacted] or until a Group I Undercover
Proposal is approved regarding the captioned operation.

APPROVED: Adm. Servs. [Signature] Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong. _____
Exec. AD-Adm. _____ Ident. _____ Public Affs. _____
Exec. AD-Inv. _____ Inspection _____ Rec Mgnt. _____
Exec. AD-LES _____ Intell _____ Tech Servs. _____
Training _____

b7D
b7E

NOTE: Based on the attached communication and the concurring
Criminal Investigative Division (CID) addendum dated 1/24/86.
The CID should forward a copy of the outgoing communication to
the ASD, [redacted] and the
Confidential Voucher Unit, Room 1388.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/3/86

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS
DS/T
OO: PX

1
5-2-86

Reference Bureau airtel dated 11/7/85.

On authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)
- Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: Yes No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
 - Its use obtained direct evidence.
 - It was used, but no information of value was obtained.
 - Its use furnished lead material.
 - Its use gave protection to the Agent or other person equipped with device.
- (More than one of above may apply.)**
- It was not used.

(Handwritten signature/initials)

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

100-487420-53

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

- 2 - Bureau
- 1 - 100A-8715 (Sub B1) (Field Office Investigative File)
- 1 - 66-1095A (Field Office Control File)

100/MS

DOJ
ELSUR INDEX

JJR:jlm

Approved: *(Signature)* Transmitted _____ Per _____
(Number) (Time)

139 MAY 21 1986

PXO 373 023 2326Z

PP HQ LV

DE PX

P 232526Z JAN 86

FM PHOENIX (130A-3715 SUB I) (P)

TO DIRECTOR PRIORITY

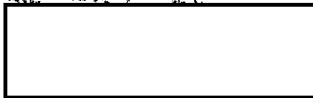
LAS VEGAS PRIORITY

RECEIVED
TELETYPE UNIT
28 JAN 86 23 39
FEDERAL BUREAU
OF INVESTIGATION



b6
b7C

*VLm
SD*



UNCLAS

ATTENTION: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM
SECTION, CRIMINAL INVESTIGATIVE DIVISION

ARIZONA PATRIOTS; DS/T: OO: PHOENIX

FOR INFORMATION OF LAS VEGAS, THE ARIZONA PATRIOTS (AP)
IS AN ANTI-TAX, ANTI-SEMITIC, NEO-NAZI PARAMILITARY ORGANIZATION

[REDACTED] ARIZONA.

AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS,
POSSE COMITATUS AND OTHER RIGHT WING EXTREMIST GROUPS WHO
ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S.
GOVERNMENT.

(Signature)

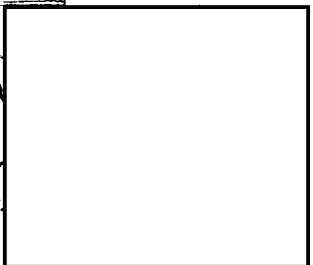
V-169 DE-133/00-4874-22-
FEB 26 1986

b6
b7C

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD
ARMED AND DANGEROUS.

DE-133
*DE-133
Jan 4 P 2, [Signature]*

(Signature)



(Signature)
23 JAN 1986

1-425

BE TREATED AS SUCH.

b6
b7C
b7D

ON

[REDACTED]

SOURCE

B APPROX

LEARNED THAT [REDACTED] IS UPSET WITH A LAS VEGAS NEWSPAPER PUBLISHER BY THE NAME OF HANK GREENSPUN. [REDACTED] REASONS FOR DISLIKING GREENSPUN ARE: 1) HE IS AN AMERICAN JEW; 2) HE REPORTEDLY GOT ARMS INTO ISRAEL IN 1943 DURING ISRAELI AND ARAB WAR; 3) HE HAS MADE PRO-ISRAELI COMMENTS IN NEWSPAPER.

[REDACTED] SAID THAT GREENSPUN'S [REDACTED]

[REDACTED] LATER TOLD SOURCE THAT [REDACTED]

[REDACTED] GREENSPUN. [REDACTED]

THEN TOLD SOURCE THAT [REDACTED] GREENSPUN.

SOURCE WAS ALSO PRIVY TO A CONVERSATION IN PAST WHEREIN

[REDACTED] AP MEMBER, SPOKE OF [REDACTED]

Az.

b6
b7C
b7D

NO PLANS HAVE BEEN MADE TO FOLLOW THROUGH WITH MENTIONED ACT,

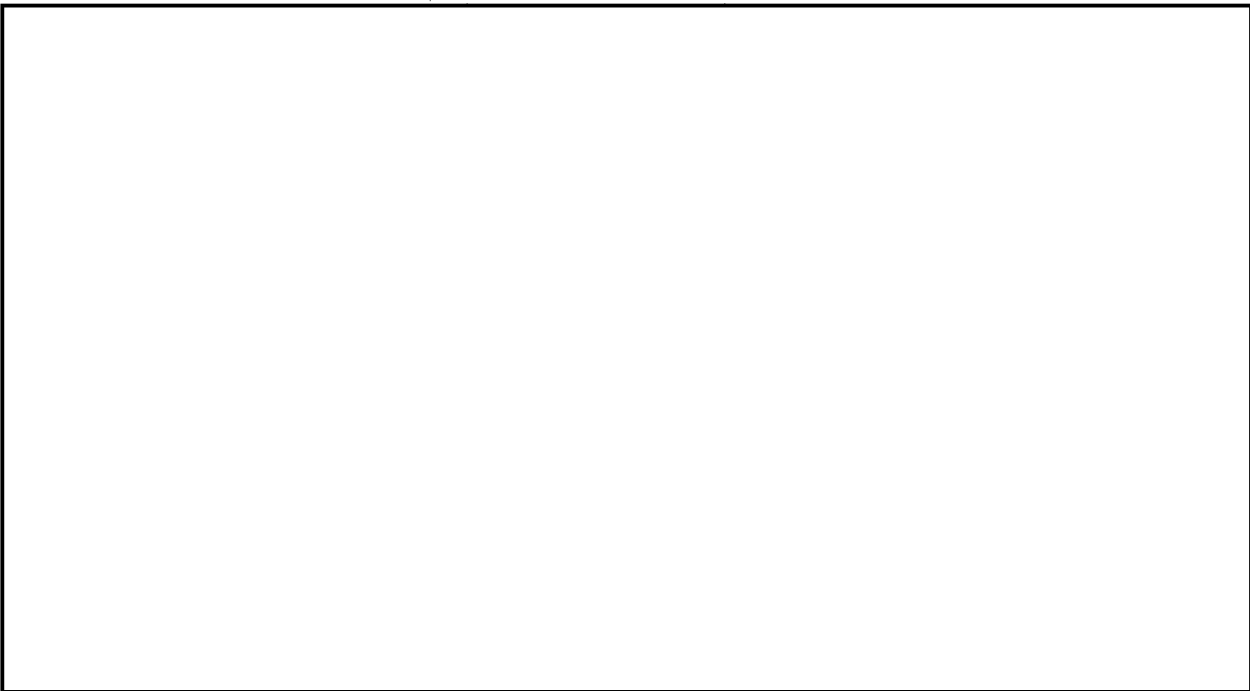
ACCORDING TO [REDACTED]

LAS VEGAS SHOULD NOTE THAT [REDACTED]

[REDACTED] GREENSPUN WITHOUT SOURCE

KNOWING OF PLANS.

ACCORDING TO SOURCE, [REDACTED] SAID HE AT TIMES [REDACTED]



[REDACTED] IS DESCRIBED AS A WMA, AGE [REDACTED] HEIGHT

[REDACTED] WEIGHT [REDACTED] HAIR [REDACTED] AND DRIVES A

[REDACTED] TAN IN COLOR, BEARING NEVADA

LICENSE [REDACTED]

[REDACTED] IS DESCRIBED AS WMA, DOB [REDACTED]

b6
b7C
b7D

b6
b7C

PAGE FOUR PX 100A-3715 SUB I UNCLAS

HEIGHT [] WEIGHT [] HAIR [] EYES [] SSAN []
RESIDENCE [] ARIZONA.

[] IS DESCRIBED AS WMA, DOB []

HEIGHT [] HAIR [] RESIDENCE

[] ARIZONA

AGAIN, THE ABOVE INFORMATION IS SINGULAR IN NATURE.
MISTREATMENT OF THIS INFORMATION WOULD PUT LIFE OF SOURCE IN
DANGER.

LAS VEGAS IS REQUESTED TO VERIFY EXISTENCE OF HANK
GREENSPUN AS A NEWSPAPER PUBLISHER.

ADVISE LOCAL AUTHORITIES OF [] DESIRES
WITHOUT FURNISHING FURTHER INFORMATION REGARDING []

[] ADVISE HANK GREENSPUN OF DESIRES
OF [] WITHOUT FURTHER INFORMATION REGARDING

[]

PHOENIX, AT PHOENIX, ARIZONA. WILL FORWARD PHOTOS OF

[] TO LAS VEGAS.

BT

b6
b7C

b6
b7C
b7D

FXO 001 043 1040Z

PP HQ

DE PX

P 12 1040Z FEB 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

~~UNCLAS~~

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION,
CRIMINAL INVESTIGATIVE DIVISION.

b6
b7C
b7E

ARIZONA PATRIOTS; DOMESTIC SECURITY - TERRORISM; OO: PX [REDACTED]

RE PHOENIX TEL TO THE BUREAU DATED NOVEMBER 18, 1985. ^{Sec. 76X1} [REDACTED]

BUREAU AUTHORITY REQUESTED TO EXPEND AN ADDITIONAL [REDACTED]
IN CONNECTION WITH CAPTIONED MATTER.

THE FOLLOWING EXPENSES HAVE BEEN INCURRED SINCE REFERENCED

TEL:

MISCELLANEOUS EXPENSES INCURRED BY [REDACTED]

100-487422-89

[REDACTED]

b7D
b7E

ARMED AND DANGEROUS.

1-425

108 MAY 13 1986

PAGE TWO PX 100A-8715 UNCLAS

IN ARIZONA, [REDACTED]

b7D
b7E

[REDACTED]

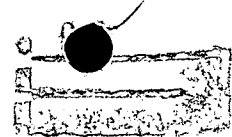
UACB WITHIN NEXT SEVEN DAYS, AN ADDITIONAL [REDACTED] WILL BE
ADDED TO FSA FOR THIS INVESTIGATION.

ARMED AND DANGEROUS.

BT

049

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM



| | | | | |
|--|--|-----------------------------|-----------|---------------------|
| PAGE 1 OF 2 | | CLASSIFICATION UNCLASSIFIED | | PRECEDENCE PRIORITY |
| \$FO49PP PCDE**PXDE HQ H0049 0451500YU TP 131940Z FEB 86 | | | | |
| START HERE | | | | |
| FM DIRECTOR FBI {100-487422} | | | | |
| FM | TO FBI PHOENIX {100A-8715} PRIORITY | | | |
| TO | BT | | | |
| | UNCLAS | | | |
| 14 | ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM {DS/T}; | | | |
| | OO: PHOENIX | | | |
| 12 | REFERENCE PHOENIX TELETYPE TO BUREAU DATED | | | |
| | FEBRUARY 12, 1986. | | | |
| 10 | BUREAU AUTHORITY IS GRANTED TO REPLENISH PHOENIX CASE | | | |
| | FUND IN CAPTIONED MATTER WITH AN ADDITIONAL [] FROM THE | | | |
| 8 | FIELD SUPPORT ACCOUNT {FSA}. EXPENDITURES ARE TO BE MADE | | | |
| | PURSUANT TO SAC AUTHORITY. | | | |
| 6 | BT | | | |
| | UNCLAS | | | |
| 4 | | | | |
| 2 | | | | |
| DO NOT TYPE MESSAGE BELOW THIS LINE | | | | |
| APPROVED BY | DRAFTER: CAE {4} | DATE: 12/86 | ROOM: 257 | TELE: 4650 |

100-487422-90

[Handwritten signature]

- 1 - MR. KLEIN
- 1 - MR. []
- 1 - MR. []

SEE NOTE PAGE TWO.

2 FEB 26 1986

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
FEB 16 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C

NOTE:

PHOENIX HAS EXHAUSTED THE CASE FUND IN CAPTIONED MATTER

[REDACTED]

[REDACTED] THIS IS THE SECOND REPLENISHMENT OF THE CASE
FUND AND REQUIRES SECTION CHIEF AUTHORITY.

THE TOTAL AGGREGATE AMOUNT OF THE PHOENIX CASE FUND IS
NOW [REDACTED]

b7D
b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

038

| | | | | |
|--|--|----------------|------|------------|
| PAGE 1 OF 2 | | CLASSIFICATION | | PRECEDENCE |
| DATE | | UNCLASSIFIED | | PRIORITY |
| #F0380PP PXIDE HQ H0038 430730TYU5P 111802Z FEB 86 | | | | |
| START HERE | | | | |
| FM | FM DIRECTOR FBI {100-487422} | | | |
| TO | TO FBI PHOENIX {100A-8715} PRIORITY | | | |
| | BT | | | |
| 14 | UNCLAS | | | |
| | ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX | | | |
| 12 | REFERENCE PHOENIX AIRTEL TO FBIHQ DATED JANUARY 15, 1986. | | | |
| 10 | FBIHQ AUTHORITY IS GRANTED TO THE PHOENIX DIVISION TO | | | |
| | [REDACTED] | | | |
| 8 | OR UNTIL A GROUP I UNDERCOVER PROPOSAL IS APPROVED. | | | |
| | [REDACTED] | | | |
| 6 | [REDACTED] | | | |
| 4 | [REDACTED] | | | |
| 2 | [REDACTED] | | | |
| THE CASE AGENT SHOULD ENSURE THAT THE ABOVE-LISTED | | | | |
| DO NOT TYPE MESSAGE BELOW THIS LINE | | | | |
| APPROVED BY | DRAFTED BY | DATE | ROOM | TELE EXT. |
| <i>TWC</i> | TWC: <i>efk</i> {9} | 2/11/86 | 4257 | 4650 |

JH
57

DO NOT TYPE PAST THIS LINE

b7D
b7E

- 1 - MR. CLARKE
- 1 - MR. GILBERT
- 1 - MR. DANIELS
- 1 - MR. KLEIN

- 1 - MR. [REDACTED] {ROOM 6863}
- 1 - CONFIDENTIAL VOUCHER UNIT {ROOM 1388}
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

SEE NOTE PAGE THREE

100-487422-91

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
10012
FEB 12 1986

17 MAR 3 1986

2 MAR 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

NOTE:

THIS TELETYPE ADVISES PHOENIX OF FBIHQ AUTHORITY

IN CAPTIONED MATTER.

b7D
b7E

Any

RECEIVED
TELETYPE UNIT

25 FEB 06 19 08

FEDERAL BUREAU
OF INVESTIGATION

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 25 1986 | |
| FBI - PHOENIX | |

[Handwritten signature]

AQ0007 0570230Z

RR HQ PX

DE AQ

R 262355Z FEB 86

FM ALBUQUERQUE (100A-4601) P

TO DIRECTOR ROUTINE

PHOENIX (100A-5715) ROUTINE

BT

~~UNCLAS~~

[Handwritten circled number 25]

[Redacted box]

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM; OO: PHOENIX
RE ALBUQUERQUE AIRTEL TO PHOENIX DATED FEBRUARY 5, 1986.

FOR THE INFORMATION OF PHOENIX, ON FEBRUARY 25, 1986, [Redacted]
(PROTECT) [Redacted] FEDERAL BUILDING, 4TH AND HILL STREET,
GALLUP, NEW MEXICO, [Redacted] GERALD "BRITT"
DIKEMAN, FURNISHED THE FOLLOWING VOLUNTARY INFORMATION.

ON FEBRUARY 24, 1986, DIKEMAN MENTIONED A [Redacted]
(PHONETIC), A "PATRIOT" FROM IDAHO (NO FURTHER SPECIFICS) IS REPORT-
EDLY TO BE IN ALBUQUERQUE MARCH 4, 1986, AND IN GALLUP, MARCH 5,
1986, (NO FURTHER SPECIFICS).

100-487422-91X

b6
b7C
b7D

[Redacted] WAS "UNDER THE IMPRESSION" THAT POSSIBLY "PATRIOT" MEETING
////ARMED AND DANGEROUS////

[Handwritten signature]

57 MAY 9 1986

1-4259

PAGE TWO AQ 400A-4601 UNCLAS

TO BE HELD ON SAID DATES.

FROM INFORMATION RECEIVED AT THIS TIME, IT IS NOT KNOWN IF
ABOVE POSSIBLE MEETINGS ARE POSITIVELY OF AP MEMBERS/ASSOCIATES.

INVESTIGATION CONTINUING.

//ARMED AND DANGEROUS//

BT

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date 2/26/86

From : *FIC*
Director, FBI (100-487422)

FEDERAL GOVERNMENT

Subject : *O*
ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic ~~conversations~~, with the consent of a party, in captioned investigation.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosure

Approved:

12 MAR 4 1986

(Pursuant to the Authority of the Attorney General 7-1-83)

U. Hess

Special Agent in Charge

Enforcement Operations
FEB 27 1986

WT
ENCLOSURE

57 MAY 8 1986

1-4259

FOUR
ELSON INDEX
FBI/DOJ

b6
b7C

02 PX

R 125066Z FEB 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

RE BUREAU TELCAL OF SSA [REDACTED] TO PHOENIX, FEBRUARY 20, AND 25, 1986.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION WITH A DOMESTIC TERRORISM MATTER.

DETAILS:

IN VIEW OF UNUSUAL CIRCUMSTANCES, THIS REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED
ARMED AND DANGEROUS.

REC'D
TELETYPE

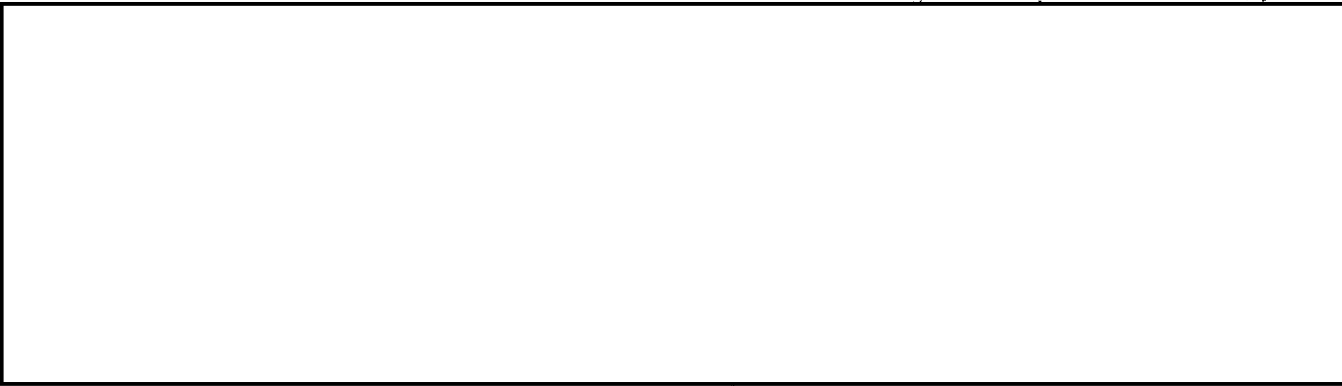
26 FEB 86 06 22z

U.S. DEPT. OF JUSTICE

b6
b7C

b6
b7C
b7E

100-487122-9181
ENCLOSURE



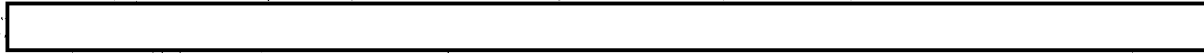
b7D
b7E

[REDACTED] WHO IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

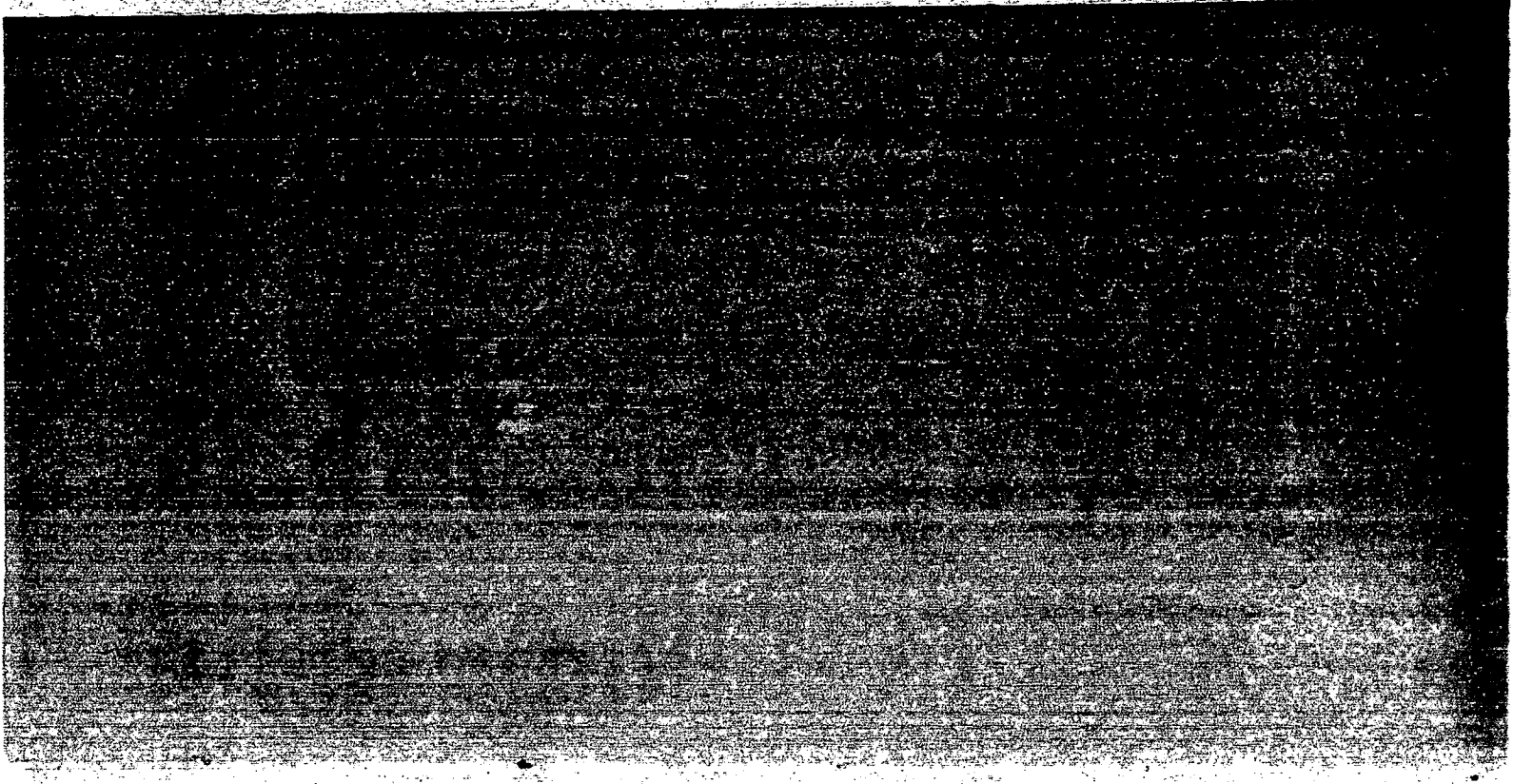
USA'S OPINION:

AUSA [REDACTED] PHOENIX, HAS BEEN FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND IL-LEGAL ACTIVITIES OF A TERRORIST-ORIENTED GROUP. INASMUCH AS [REDACTED]

b6
b7C
b7D
b7E



AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.



PXO 006 060 0613Z

RR HQ

DE PX

R 28 0613Z FEB86

RECEIVED
TELETYPE
UNIT

1 MAR 06 06 52z

b6
b7C

[Redacted]

FBI

U.S. DEPT. OF JUSTICE

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [Redacted] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION.

b6
b7C

[Redacted]

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE PHOENIX TEL TO FBIHQ DATED DECEMBER 19, 1985, AND BUREAU AIRTEL TO PHOENIX DATED DECEMBER 20, 1985.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 23, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [Redacted] AND OTHERS, YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT AUTHORITY AUTHORIZED ON [Redacted] AND EXPIRES ON [Redacted]

b6
b7C
b7E

(lc)

ARMED AND DANGEROUS.

100 = 487422-91X2

[Handwritten signature]

88
MAY 21 1986

1-4259 17 MAR 12 1986

[Handwritten signature]

[REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

b6
b7C
b7E

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX NEO-NAZI PARAMILITARY ORGANIZATION [REDACTED]

ARIZONA. AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE, COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. CURRENT AP PLANS CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIME TABLE HAS BEEN ESTABLISHED. THE PURPOSED OFFENSIVE INCLUDES DESTRUCTION OF IRS BUILDINGS, [REDACTED]

b7D

[REDACTED]

[REDACTED]

ON [REDACTED]

[REDACTED]

b7D

[REDACTED]

AP MEMBERS ARE CURRENTLY

[REDACTED]

[REDACTED]

b7D

AP MEMBERS ARE PRESENTLY MAKING INQUIRIES IN THE PHOENIX, ARIZONA, AREA FOR PURCHASE OF LARGE AMOUNTS OF POTASSIUM CHLORATE, AMMONIUM NITRATE, AND OTHER EXPLOSIVE MATERIALS FOR PURPOSE OF MAKING DESTRUCTIVE DEVICES.

[REDACTED]

[REDACTED]

b7D

PAGE FOUR PX 100A-87 UNCLAS E F T O

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRAIN LOCATED IN NORTHWESTERN ARIZONA.

TO PROVIDE ADDITIONAL COVERAGE, A NAGRA RECORDER HAS BEEN INSTALLED [REDACTED] CONSENSUAL MONITORING HAS OCCURRED ONLY IN THE SOURCE'S PRESENCE, AND SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO EXECUTED THE FD-473.

b7E

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON FEBRUARY 27, 1986, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE CONTINUED UTILIZATION OF CONSENSUAL MONITORING DEVICES, AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

b6
b7C

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF TEL IS [REDACTED]

b7D

ARMED AND DANGEROUS.

BT

AIRTEL

3/3/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)
(Attn: Phoenix Elsur Coordinator)

ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated February 21, 1986.

*NR 100/BAT
3/3/86*

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Attn: Phoenix Elsur Coordinator

NOTE: See Attached BuMemo to OEO, dated February 26, 1986.

1 - ELSUR INDEX, RMD
1 - Mr. [redacted]

b6
b7C

TW [redacted] (5)

100-487422-91X3

- Exec AD Adm. ___
- Exec AD Inv. ___
- Exec AD LES ___
- Asst. Dir.:
- Adm. Servs. ___
- Crim. Inv. ___
- Ident. ___
- Insp. ___
- Intell. ___
- Lab. ___
- Legal Coun. ___
- Off. Cong. & Public Affs. ___
- Rec. Mgnt. ___
- Tech. Servs. ___
- Training ___
- Telephone Rm. ___
- Director's Sec'y ___

ENCLOSURE

53 MAY 21 1986

MAIL ROOM

2 MAR 25 1986

MAILED 2
MAR 20 1986

RECEIVED
TELETYPE
UNIT

19 FEB 06 09 57z

F B I
U.S. DEPT. OF JUSTICE

Handwritten signature

Handwritten initials/signature

[Redacted box]

b6
b7C

AQ0011 0500955Z

PP HQ AT MP OM PX

DE AQ

P 192355Z FEB 186

FM ALBUQUERQUE (100A-4601) P

TO DIRECTOR PRIORITY

ATLANTA (INFO) PRIORITY

MINNEAPOLIS (INFO) PRIORITY

OMAHA (INFO) PRIORITY

PHOENIX (100A-8715) PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [Redacted] DS/T UNIT

ARIZONA PATRIOTS, DS/T, OO: PHOENIX

ARMED AND DANGEROUS.

RE PHOENIX TELETYPE TO BUREAU, JANUARY 23, 1986.

FOR THE INFORMATION OF RECEIVING OFFICES, [Redacted] MAY

BE THE SAME AS [Redacted] INVESTIGATION REVEALS

THAT [Redacted] DATE OF BIRTH [Redacted] SOCIAL

SECURITY NUMBER [Redacted] LIVES AT [Redacted]

ARMED AND DANGEROUS.

DE-159 DE-159

100 487422

FEB 29 1986

Handwritten signature

N-56

[Redacted box]

26 JUN 2 1986

1-4259

b6
b7C

PAGE TWO AQ 100A-4601 UNCLAS E F T O

[REDACTED] WIFE'S NAME

IS [REDACTED] IS DESCRIBED AS MALE, [REDACTED] TALL, [REDACTED]
EYES. ALBUQUERQUE INDICES ARE NEGATIVE. [REDACTED] BUSINESS

PHONE IS [REDACTED] AND HOME PHONE OF [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]

ARMED AND DANGEROUS.

BT

RECEIVED
TELETYPE

22 FEB 86 14 19z

U.S. DEPARTMENT OF JUSTICE

PXO 021 053 0355Z

RR HQ

DE PX

R 21 0355Z FEB 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [redacted] DS/T UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

RE BUREAU TELCAL OF SSA [redacted] TO PHOENIX, FEBRUARY 20, 1986.

PURPOSE:

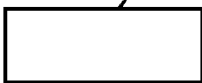
AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [redacted]

[redacted] AND OTHERS YET UNKNOWN IN CONNECTION WITH A DOMESTIC TERRORISM MATTER.

DETAILS:

IN VIEW OF UNUSUAL CIRCUMSTANCES, THIS REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED. ARMED AND DANGEROUS.

b6
b7C



Mac

b6
b7C
b7E



100-487422-91X5

1-4259

108 JUL 11 1986



b7D
b7E

[REDACTED] WHO IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION:

AUSA [REDACTED] PHOENIX, HAS BEEN FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST-ORIENTED GROUP. INASMUCH AS [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED TELEPHONICALLY BY FBIHQ OFFICIAL BECAUSE SOURCE HAD AN IMMEDIATE OPPORTUNITY TO FILM AND

PAGE THREE PX 100A-8715 UNCLAS E F T O

RECORD [REDACTED]

[REDACTED]

ADMINISTRATIVE:

THE CONFIDENTIAL SOURCE MENTIONED IN THIS COMMUNICATION IS

[REDACTED] PHOENIX IS AWARE THAT THE USE OF [REDACTED]

[REDACTED] HOWEVER, UPON

THE RECOMMENDATION OF SSA [REDACTED] FBIHQ, PHOENIX IS
REQUESTING CONCURRENCE WITH DOJ.

ARMED AND DANGEROUS.

BT

b6
b7C
b7D
b7E

REPORT
of the

2 - Mr.
1 - Mr.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6
b7C

To: SAC, Phoenix (100A-8715)

March 28, 1986

LM

FBI FILE NO. 100-487422

LAB. NO. 60311055 S WG US

Re: ARIZONA PATRIOTS;
DS/T

OO: Phoenix

PM 5:11

Examination requested by: Addressee
Reference: Communication dated February 18, 1986
Examination requested: Explosives - Instrumental Analyses
Specimens received: March 11, 1986

Specimens:

- Q7 Sample of material from Q9
- Q8 Pink-colored prills
- Q9 Atlas "Gelmax" dynamite wrapper bearing code 03185A2

CE

Result of examination:

You should refer to the previous FBI Laboratory report number 50819065 S WG dated November 12, 1985 for a description of previously submitted specimens and the results of those examinations.

GENERAL INFORMATION:

100-487422-92

You advised that the submitted specimens were

b7D

PHOTOGRAPHS:

Enclosed for your assistance are two (2) sets

Enclosures (2)

Page 1

JTT:srg (6) #10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-25-99 BY SP5-JJA

97-195

PM 3:48

(over)

b6
b7C

MAIL ROOM

swc/JH/WG

MAILED 19
Sealed and
MAR 27 1986

of photographs depicting the submitted specimens.

EXPLOSIVES:

Present in specimen Q7 is a quantity of material with white-colored prills which has been identified as being dynamite composed of sodium and ammonium nitrate, nitroglycerine, and ethylene glycol dinitrate. You advised that this sample of dynamite was removed from the Q9 wrapper which is identified as being an Atlas "Gelmax" dynamite wrapper bearing date-plant-shift-code "03185A2." This wrapper and the dynamite in specimen Q7 were manufactured by the Atlas Powder Company, Joplin, Missouri, on March 18, 1985 during the second shift.

Present in specimen Q8 is a quantity of pink-colored prills which was identified as being a mixture of ammonium nitrate prills and fuel oil, commonly referred to as "ANFO".

Specimens Q7 and Q8 are high explosive products and when properly initiated with a suitable initiator (Q7 requires a blasting cap and Q8 requires a booster in addition to the blasting cap) have the capability of exploding and causing personal injury and property damage. In this case, the dynamite could serve as a booster for the "ANFO".

DISPOSITION OF SPECIMENS:

At your request specimens Q7 and Q8 will be destroyed by the Laboratory. However, specimen Q9 will be returned to your office under separate cover by registered mail.

CLASP NO. 80
9x12

2-25-99 SPS-J/TMG
97-195 ON ENVELOPE

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Phoenix (100A-8715 SUB J)

February 4, 1987

FBI FILE NO. 100-487422

LAB. NO. 70105081 S WG US WT
VY

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM

OO: Phoenix

| | |
|---------------------------|--|
| Examination requested by: | Addressee |
| Reference: | Communication dated December 29, 1986 |
| Examination requested: | Explosives - Instrumental Analysis - Firearms - Chemical Analysis - Fingerprint |
| Specimens received | January 5, 1987 |

Result of examination:

You should refer to the previous Laboratory report dated January 27, 1987 for a description of the submitted specimens and the results of those examinations.

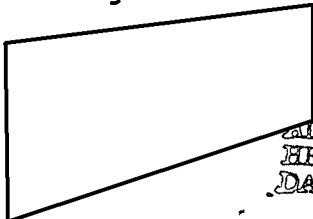
Firearms Examination:

Specimen Q3289 consists of a tin of seventy-one percussion caps like those used to ignite the propellant charge in a muzzleloading firearm. These percussion caps were found to fit the firing mechanism of specimen Q3041.

Specimen Q4009 consists of a box containing seventy-nine primers like those used to handload centerfire rifle cartridges.

Specimen Q4011 is a box of one hundred primers like those used to handload centerfire pistol or revolver cartridges.

The Q4012 reloading equipment consists of a bullet mold for manufacturing .309 inch diameter bullets, a bullet lubricating and resizing kit and a RCBS reloading die for



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-25-99 BY SPS-JC/TMG
97-195

.30-06 Springfield caliber cartridges. All of these items are used in handloading centerfire rifle cartridges.

Specimen Q4016 is a powder measure which is used to measure the propellant charges when handloading centerfire cartridges.

Instrumental Analysis:

An instrumental analysis of the blackened material removed from the interior of specimen Q3031 revealed the presence of homemade black powder residues.

Disposition of Specimens:

The submitted specimens have been returned to your division.

Field File No. 100 A-8715-1a(332)

Serial # of Originating Document _____

OO and File No. P4 100A 8715

Date Received 12-16-85

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title: Arizona Patriots
DSIT
DO: P4

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/87

On 12/16/86, three separate demolition procedures were performed by Special Investigator [redacted] badge [redacted] Flagstaff, Arizona Police Department, at the Flagstaff City Refuge Site, Flagstaff, Arizona. These demolition procedures were performed to destroy the bulk of certain items seized pursuant to a court authorized search warrant. A sample of each item and its container was retained.

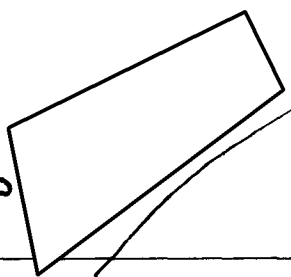
b6
b7C

The first demolition procedure was performed utilizing one 1/3 stick of Atlas kinestik binary explosive, one nonelectric blasting cap and fuse. The items destroyed were Q3036, Q3037 and Q4045.

The second demolition procedure was performed utilizing three 1/3 sticks of Atlas kinestik binary explosive, one nonelectric blasting cap and fuse. The items destroyed were Q4002 and a portion of Q3603.

The third demolition procedure was performed utilizing four 1/3 sticks of Atlas kinestik binary explosive, one nonelectric blasting cap and fuse. The items destroyed were Q4003, Q4001, Q4004 and the remaining portion of Q3603.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-25-99 BY SPS-JC/TMG
97-195



b6
b7C

Investigation on 12-16-86 at Flagstaff, Arizona File # 100A-8715

by [redacted] Date dictated 1-6-87

AIRTEL

MAY 9 1986

Date: 4/28/86

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

To: SAC, RICHMOND (100A-12242) (P)

Subject: ARIZONA PATRIOTS
DOMESTIC SECURITY INVESTIGATION
(OO: RICHMOND)

| FBIHQ USE ONLY | |
|----------------|------|
| Initials | Date |
| Received | |
| Developed | |
| Printed | |
| Enlargements | |
| Slides | |
| Copied | |
| Other | |

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
 Current Investigation Mug Shot Other

2. ENCLOSURE(S)

| Film To Be Processed | | | | Movie Film or Microfilm | | | | Negatives To Be Printed | | | | Other | |
|----------------------|-------|-----|----------|-------------------------|-------|-----|----------|-------------------------|-------|-----|----------|-------|----------|
| Size | Color | B&W | Quantity | Size | Color | B&W | Quantity | Size | Color | B&W | Quantity | Item | Quantity |
| 4x5 | | | | 16mm | | | | 8x10 | | | | | |
| 135 | X | | 4 rolls | 35mm | | | | 4x5 | | | | | |
| 126 | | | | 8(super) | | | | 135 | | | | | |
| 120 | | | | 70mm | | | | 120 | | | | | |
| Slides | | | | AHU | | | | 126 | | | | | |
| | | | | | | | | 220 | | | | | |
| | | | | | | | | 110 | | | | | |

3. WORK REQUESTED

- | | | | |
|---|--|--|---|
| <p>Processing</p> <p><input type="checkbox"/> Process only</p> <p><input checked="" type="checkbox"/> Process & make print</p> <p><input type="checkbox"/> Process & make contact print</p> <p><input type="checkbox"/> Slides to be processed</p> <p><input type="checkbox"/> Slides to be duplicated</p> <p><input type="checkbox"/> _____</p> <p><input type="checkbox"/> _____</p> | <p>Prints To Be Made</p> <p>(From 135, 126, and 110)</p> <p><input type="checkbox"/> 3 1/2 x 5 <input checked="" type="checkbox"/> 5x7</p> <p>2 # prints from each frame</p> <p><input checked="" type="checkbox"/> Color <input type="checkbox"/> B&W</p> <p>(From 120 and 4x5)</p> <p><input type="checkbox"/> 4x5 <input type="checkbox"/> 8x10</p> <p>_____ # prints from each frame</p> <p><input type="checkbox"/> Color <input type="checkbox"/> B&W</p> | <p>Prints To Be Made</p> <p>(Prints from slides)</p> <p><input type="checkbox"/> 3 1/2 x 5</p> <p><input type="checkbox"/> 5x7</p> <p><input type="checkbox"/> 8x10</p> | <p>Custom Prints</p> <p>(From any size negative or slide)</p> <p>Quantity _____</p> <p>Size _____</p> <p><input type="checkbox"/> Color <input type="checkbox"/> B&W</p> |
|---|--|--|---|

4. PROCESSING CENTER REMARKS

MAILED 9
MAY 12 1986

FBI R 315939068
W. W. W. eg

100-487422-

NOT RECORDED
3 MAY 15 1986

SPECIAL INSTRUCTIONS

- Mail Room: Show shipment date and registry number.
- Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. MAIL ROOM

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 4/28/86

003780

MAY 9

From: SAC, RICHMOND (100A-12242) (P)

Subject: ARIZONA PATRIOTS
DOMESTIC SECURITY INVESTIGATION
(OO: RICHMOND)

| FBIHQ USE ONLY | | Initials | Date |
|----------------|-------|-------------|---------|
| Received | | [Signature] | 4/30/86 |
| Developed | | [Signature] | 4/17/86 |
| Printed | 184-2 | [Signature] | 5/8 |
| Enlargements | | | |
| Slides | | | |
| Copied | | | |
| Other | | | |

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

- Current Investigation
- Mug Shot
- Other

2. ENCLOSURE(S)

Film To Be Processed

| Size | Color | B&W | Quantity |
|--------|-------|-----|----------|
| 4x5 | | | |
| 135 | X | | 4 rolls |
| 126 | | | |
| 120 | | | |
| Slides | | | |

Movie Film or Microfilm

| Size | Color | B&W | Quantity |
|----------|-------|-----|----------|
| 16mm | | | |
| 35mm | | | |
| 8(super) | | | |
| 70mm AHU | | | |

Negatives To Be Printed

| Size | Color | B&W | Quantity |
|------|-------|-----|----------|
| 8x10 | | | |
| 4x5 | | | |
| 135 | | | |
| 120 | | | |
| 126 | | | |
| 220 | | | |
| 110 | | | |

Other

| Item | Quantity |
|------|----------|
| | |
| | |
| | |
| | |
| | |
| | |

4 UR 1000

3. WORK REQUESTED

Processing

- Process only
- Process & make print
- Process & make contact print
- Slides to be processed
- Slides to be duplicated
- _____
- _____

Prints To Be Made

- (From 135, 126, and 110)
- 3 1/2 x 5
 - 5 x 7
 - 2 # prints from each frame
 - Color
 - B&W
- (From 120 and 4x5)
- 4x5
 - 8x10
 - _____ # prints from each frame
 - Color
 - B&W

Prints To Be Made

- (Prints from slides)
- 3 1/2 x 5
 - 5 x 7
 - 8 x 10

Custom Prints

- (From any size negative or slide)
- Quantity _____
- Size _____
- Color
 - B&W

1cc retained in Rm 1B903
letter each sent to
Ack: SPS, LAB
Work Completed:

File processed _____

Prints made _____

Slides made _____

Init/Date _____

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

PLEASE PROCESS AS REQUESTED ABOVE AND RETURN TO PHOTO TECH, RICHMOND DIVISION.

5520

5521

5522

5523

NOT RECORDED

APR 30 1986

5-21

ENCLOSURE

SPEC. PROJ. SEC.

b6
b7c

Date 2/26/86

TO: Chief, Terrorism Section
FROM: SSA [redacted], Domestic Terrorism Unit
SUBJECT: ARIZONA PATRIOTS; (100-487422)
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

b6
b7C
b7E

Attached communication from Phoenix Field Office, dated [redacted] requests Routine, Renewal, Emergency, Emergency Renewal (circle one), authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60*) days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by [redacted] on [redacted] to [redacted].

- | | | |
|--|----------|-----|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>X</u> | ___ |
| b. executed the consent form | <u>X</u> | ___ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>X</u> | ___ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | ___ |

Subject(s) of this case are alleged to be involved in:
Bombing matters; DGP; BR; Hobbs Act - Commercial; Firearms Violations
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV (does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:#5
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRE

REVIEW/APPROVAL

- Unit Chief ASA 2/26/86, OK
- **LCD JRD/MS
- Approved: Stanley Klein [redacted], Section Chief

b6
b7C

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

100-487422 -

- 1 - Bureau file
- 1 - Tickler file

NOT RECORDED
17 MAR 20 1986



108 MAY 23 1986
228

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- it does not relate to an investigation of a Federal law enforcement officer;
- the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Date 4/24/86

TO: Chief Terrorism Section
FROM: SSA [redacted], Domestic Terrorism Unit
SUBJECT: ARIZONA PATRIOTS; (100-487422)
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

b6
b7C
b7E

Attached communication from Phoenix Field Office, dated [redacted], requests Routine, Renewal, Emergency, Emergency Renewal (circle authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.

Emergency authority granted by _____ on _____ to _____

- | | | |
|--|----------|-------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>X</u> | _____ |
| b. executed the consent form | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:
Bombing Matters; DGP; BR; Hobbs Act-Commercial; Firearms Violations.
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED^{#6}
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED

REVIEW/APPROVAL

- Unit Chief 4/25/86 [signature]
- **LCD JRD/nt
- Approved: Stanley Klein / nt, Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 Bureau file
- 1 - Tickler file

[Handwritten signature/initials and a box]

b6
b7C

1-4259

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- X Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

O-4a (Rev. 8-18-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: May 14, 1986

TO: SAC, Phoenix (100A-8715)

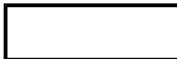
Re: ARIZONA PATRIOTS
DOMESTIC SECURITY - TERRORISM
OO: PHX

RETURN TO FBI HQ
ENGINEERING SECTION
TECHNICAL SERVICES
O-4 RETURN RECEIPT 100-8715-100

MAILED 9
MAY 14 1986

FBI R 315939150

Invoice of Contents



b6
b7C

1. Specimen K2 (One Nagra SNST with microphones).
2. Specimen Q10 (One Nagra SN reel).
3. Two replacement Nagra microphones.

Return to Engineering Section
 Room 2105 TL
 FBI File # 100-487422
 Case # 60430014 E QZ
60505007 E QZ

Evidence - send via registered mail.

REGISTERED MAIL
RETURN RECEIPT REQUESTED

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUIRED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPER.

- Mail Room: 1B327, TL 152
(registered mail)
- PSM - Supply Unit, 1B353
(not registered)

31

Shipping # 100A-8715-100
Shipping Method REGISTERED MAIL

CHARGED BY
PACKED BY AD

FBI/DOJ

AIRTEL

3/4/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)
(Attn: Phoenix Elsur Coordinator)

ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated February 28, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

12 MAR 11 1986

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

MAILED 2 APR 04 1986

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
 - Adm. Servs. _____
 - Crim. Inv. _____
 - Ident. _____
 - Insp. _____
 - Intell. _____
 - Lab. _____
 - Legal Coun. _____
 - Off. Cong. & Public Affs. _____
 - Rec. Mgnt. _____
 - Tech. Servs. _____
 - Training _____
 - Telephone Rm. _____
 - Director's Sec'y _____

1 - ELSUR INDEX, RMD
1 - Mr. [redacted]

TWC: [signature] (5)

MAIL ROOM

47 MAY 19 1986

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 3/26/86

TO: DIRECTOR, FBI (100-487422) *0-9 to Phoenix correct Budget #*
 (ATTN: SSA [redacted] DOMESTIC SECURITY - TERRORISM UNIT) *- 5-14-86 for*

b6
b7C

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS;
 DOMESTIC SECURITY - TERRORISM;
 OO: PHOENIX

Enclosed for the Bureau are the original and six copies of a self explanatory LHM concerning captioned organization.

ADMINISTRATIVE:

PX T-1 through PX T-6, who is referred to in enclosed LHM, is [redacted]

b7D

REQUEST OF THE BUREAU:

The Bureau is requested to obtain concurrence from the Department of Justice for renewal of authority for continuation of investigation concerning captioned matter in view of the following:

2 - Bureau (Enc. 7)
 2 - Phoenix
 DBG/dlb
 (4)

17 MAR 31 1986

Approved: HHH/DCS Transmitted _____ (Number) Per _____ (Time)

and carried
 1 cc of LHM to DOJ OIPR RM 6375
 1 " " " with cover memo to file
 2 " " " destroyed
 4-21-86 MAY 9 1986

*1-4256
 @ Daniels
 4-25-86*

SPX

*16
 122-93X*

PX 100A-8715
DBG/dlb

AP members continue to develop clandestine weapons, such as home made mortars, rockets, hand grenades, and firearms. AP members have also obtained large quantities of explosive chemicals and have successfully detonated explosive devices. AP members have, in the past [redacted]

[redacted]

in the near future.

b7D

Certain AP members [redacted]

[redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Phoenix, Arizona
March 26, 1986

ARIZONA PATRIOTS;
DOMESTIC SECURITY - TERRORISM

For information, the Arizona Patriots (AP) is
an anti-tax, neo-Nazi, para-military organization [redacted]

[redacted]
Arizona. AP philosophy closely resembles that of the Aryan
Nation, Posse Comitatus, Christian Patriot Defense League,
and similar right wing extremist groups who advocate armed
revolution and the literal overthrow of the United States
Government.

b6
b7C

AP [redacted] has recently become
disorganized and now rests, to a great extent, upon numerous
cell leaders which are located throughout the State.

PX T-1, a source who has provided reliable information
in the past, advised [redacted]

[redacted]

b7D

[redacted] AP
members believe dynamite can be traced to the manufacturer,
date of purchase, and individual who purchased the dynamite.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned
to your agency; it and its contents are not to be distributed
outside your agency.

100-487422-93X
SEARCHED
SERIALIZED

ARIZONA PATRIOTS;
DOMESTIC SECURITY - TERRORISM

PX T-1 has further advised that another AP member has [redacted]

[redacted] He has also

[redacted]

[redacted]. This AP member plans to [redacted]

[redacted] This AP member has also [redacted]

[redacted]

[redacted] This AP member has advised he will

[redacted]

PX T-2 has advised [redacted] individuals who claim to have already placed explosive charges in areas, that when detonated, will destroy law enforcement communication systems in the greater Phoenix area. They have also discussed destroying bridges and highways in Arizona as well as destruction of high tension power lines, transformers and relay stations throughout the State. The source emphasizes that [redacted] has not yet been able to actually observe these destructive devices that allegedly have been placed at the site.

PX T-3 has provided information that led to the arrest and conviction of an AP associate, [redacted]

[redacted]

[redacted] in furtherance of AP goals.

PX T-2 reported AP [redacted]

[redacted]

[redacted] has told Source

b7D

b7D

b7D

b7D

ARIZONA PATRIOTS;
DOMESTIC SECURITY - TERRORISM

[REDACTED] in
the attempt.

b7D

PX T-4 has advised AP leaders frequently discuss plans of insurrection and revolution under the protective umbrella of religion, especially, under the "identity" religious movement. AP members frequently meet with members of numerous other right wing groups, both in and out of the State of Arizona. Publically, most AP leaders and members claim they are non-violent and will try to correct the "ills of the nation" through legal means. However, once in private, AP members and leaders openly discuss assassinations, bombings, robberies and revolution.

PX T-5 advised AP leaders and members are nearly always armed and he believes they should be considered very dangerous. This Source has personally observed handguns, shot guns, rifles, Uzi sub-machine guns, rockets, mortars, and trip-wire booby traps in the homes and vehicles of AP members. The Source has also been told of caches of explosives and automatic weapons, however, he has not personally observed these caches to date. Source has observed AP members who

b7D

[REDACTED]
[REDACTED] Source reports most AP members feel the system is "out to get them" so they feel they should be prepared to "get the system first".

PX T-6 advised AP members have claimed they have hardcore members and sympathizers within the Arizona Department of Public Safety (DPS), nearly every sheriff's office in the State, and in most police departments throughout the State of Arizona. AP leaders claim they have access to NCIC and other computer networks because of their contacts in law enforcement. They also claim many active and retired military personnel [REDACTED]

[REDACTED]
AP leaders also claim they have members in phone companies and financial institutions throughout the State of Arizona who will obtain records and information for them. This

b6
b7C

ARIZONA PATRIOTS;
DOMESTIC SECURITY - TERRORISM

Source reported that AP [redacted] Arizona,
[redacted]
[redacted] AP leaders have also claimed
many sympathizers and members are local or national politicians.

b6
b7C

PX T-5 has associated with many hardcore AP leaders and members, and as such believes many of the members have apparently reached such a point of frustration, that the only path that they can see for the near future is one of violence and insurrection. Although many AP leaders are calling for non-violence at the present time, Source has talked to members who believe there will soon be a charismatic personality emerging in the Patriot movement nationwide who will unite all Patriots. Only then, do these members believe an offensive action against the system will be effective. However, Source has talked to some members who are younger and more aggressive, and who want to have action now. Source believes these young Patriots will not wait for national unity, and will initiate bombings and periodic guerrilla type warfare in the near future.

Because many of the AP members have gone underground to avoid detection by law enforcement personnel, it is impossible to estimate their current strength. However, all of the above Sources concur that members of the AP and similar right wing organizations should be considered armed and dangerous.

Information furnished by PX T-1 through PX T-5 has been corroborated by investigation and through the use of approved consensual monitoring and electronic surveillance devices.

Date 4/21/86

To: Direct
Att.: SSA

BU 100-487422

FILE # PX 100A-8715

DS/T UNIT

Title ARIZONA PATRIOTS

DS/T

OO: PHOENIX

- SAC _____
- ASAC _____
- Supv. _____
- Agent _____
- SSS _____
- Rotor # _____
- Steno _____
- Typist _____
- M _____
- Room _____

RE: _____

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Open case | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | | |
| <input type="checkbox"/> File | <input type="checkbox"/> Send to _____ | |

Enclosed are seven corrected
copies of LHM dated March 26, 1986.

7- ENCLOSED

[Handwritten signature]
Handled by [unclear] 5-14-86

SAC

Office PHOENIX

See reverse side

b6
b7C

b6
b7C

PX0202 0871218Z

PP HQ

DE PX

2010011240

P 261218Z MAR 86

FM PHOENIX (100A-8715) (P)

U.S. AIR FORCE

TO DIRECTOR (100-487432) (PRIORITY)

BT

UNCLAS E F T O

SECTION 1 OF 2.

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

FOR INFORMATION OF THE BUREAU, [REDACTED] HAS BEEN IN CONTACT WITH JACK OLIPHANT, ARIZONA PATRIOTS (AP) ASSOCIATE AND AREA COORDINATOR FOR THE CHRISTIAN PATRIOT DEFENSE LEAGUE (CPDL). OLIPHANT RECENTLY MOVED HIS HOME, A TRAVEL TRAILER, FROM PARKS, ARIZONA, TO HIS RANCH LOCATED APPROXIMATELY 30 MILES SOUTHEAST OF KINGMAN, ARIZONA, WHERE HE PLANS TO CONSTRUCT A LARGE COMPOUND. OLIPHANT ADVISED SOURCE [REDACTED]

Handwritten initials 'LH' in a circle.

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

ARMED AND DANGEROUS.

[REDACTED]

1-4259

[REDACTED]

Handwritten notes: 'U.S. AIR FORCE', 'PR', '3-5-86'

2 JUL 8 1986

[REDACTED]

[REDACTED]

FD-201 10/18/85

RE ADVISED SOURCE [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT HAS [REDACTED]

[REDACTED]

OLIPHANT HAS ALSO PROPOSED TO [REDACTED]

[REDACTED]

[REDACTED] AFTER SUFFICIENT INFORMATION IS OBTAINED, OLIPHANT

WOULD LIKE [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT HAS PROPOSED THE FOLLOWING

INDIVIDUALS [REDACTED]

1) JACK OLIPHANT.

2) [REDACTED]

3) [REDACTED]

[REDACTED]

b7D

b6
b7C
b7D

4)

[REDACTED]

[REDACTED] ADVISED HE IS CONCERNED THAT OLIPHANT MAY ACTUALLY

[REDACTED]

THEREFORE,

SOURCE PROVIDED THE FOLLOWING INFORMATION TO OLIPHANT:

[REDACTED]

ADVISED HE HAD

[REDACTED]

[REDACTED]

[REDACTED] HE APPROACHED SOURCE AND ASKED

SOURCE TO

[REDACTED]

[REDACTED] RESPONDED THAT INASMUCH AS

[REDACTED]

WERE AVAILABLE.

PHOENIX IS CONCERNED THAT JACK OLIPHANT

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED] IN VIEW OF THIS,
PHOENIX REQUESTS CONSIDERATION OF THE BUREAU TO FURNISH PHOENIX
WITH [REDACTED]

[REDACTED] PHOENIX WOULD ALSO LIKE THE BUREAU
TO CONSIDER THE FEASIBILITY OF [REDACTED]

[REDACTED]

b6
b7C
b7D

INASMUCH AS THE ABOVE SCENARIO WOULD RESULT IN [REDACTED]

[REDACTED] THE OLIPHANTS AND ANY OTHERS INVOLVED IN
[REDACTED] PHOENIX REQUESTS CONSIDERATION OF THE BUREAU
TO PROVIDE AN UNDERCOVER AGENT (UCA) TO THE PHOENIX DIVISION IN
THE IMMEDIATE FUTURE. THIS UCA WOULD BE INTRODUCED TO THE
OLIPHANTS INDEPENDENT OF ANY INFORMANT AND WOULD MOST CERTAINLY BE

ABLE TO WIN TRUST AND CONFIDENCE OF THE OLIPHANTS IN A SHORT PERIOD OF TIME. THE UCA WOULD HAVE [REDACTED]

[REDACTED]

THE UCA WOULD CONTACT THE OLIPHANTS [REDACTED]

[REDACTED] OLIPHANT'S RANCH. PHOENIX HAS NOTED INFO CONCERNING OLIPHANT'S PROPOSED COMPOUND [REDACTED]

[REDACTED] AND THEREFORE, COULD REASONABLY BE OBTAINED BY THE UCA. ONCE UCA HAS BEEN ACCEPTED BY THE OLIPHANTS, [REDACTED] WOULD

[REDACTED]

[REDACTED] THIS VALUABLE SOURCE WOULD THEN CONTINUE HIS ROLE IN CONTACTING NUMEROUS OTHER STATE AND NATIONAL LEADERS OF RIGHT-WING MOVEMENT.

AS THE BUREAU IS AWARE, PHOENIX HAS SUBMITTED A GROUP I UNDERCOVER PROPOSAL "CHOLLA" WHICH, IF APPROVED, WOULD ADEQUATELY HANDLE THIS IMMEDIATE THREAT BY THE OLIPHANTS. HOWEVER, AS CONSIDERABLE TIME MAY ELAPSE BEFORE THE UCO IS OPERATIONAL, PHOENIX REQUESTS URGENT CONSIDERATION FOR A TEMPORARY UCA TO OPERATE AGAINST THE OLIPHANTS.

AUSA [REDACTED] PHOENIX, ARIZONA, HAS BEEN APPAISED OF THE ABOVE INFORMATION AND DOES NOT BELIEVE THERE WILL BE A

b6
b7C
b7E

b6
b7C

PAGE SIX PX 128A-8715 UNCLAS E F T O

PROBLEM OF ENTRAPMENT BY THE PHOENIX DIVISION HAVING LAW ROCKETTS
AVAILABLE TO THE OLIPHANTS, INASMUCH AS THE OLIPHANTS HAVE
CLEARLY DEMONSTRATED A PREDISPOSITION [REDACTED]

[REDACTED] FURTHERMORE, JACK OLIPHANT REQUESTED SOURCE
[REDACTED]
[REDACTED]

b6
b7C
b7D

FOR ADDITIONAL INFORMATION OF THE BUREAU, ON MARCH 11, 1986,
SA [REDACTED] AND HIS SUPERVISOR, [REDACTED] BATF, PHOENIX
OFFICE, MET WITH FBI CASE AGENT SA [REDACTED] AND SUPERVISOR
[REDACTED] EXPLAINED BATF, PHOENIX, HAD BEEN TASKED
BY THEIR SAC IN LOS ANGELES, CALIFORNIA, TO SUBMIT A PROPOSAL
THAT WOULD PLACE A BATF UNDERCOVER AGENT (UCA) [REDACTED]
[REDACTED]

[REDACTED] JACK OLIPHANT. AS BATF IS COGNIZANT OF NUMEROUS
FIREARMS AND EXPLOSIVES VIOLATIONS COMMITTED BY [REDACTED] OLIPHANT
SA [REDACTED] SUGGESTED BATF WOULD BE DOING THE FBI A FAVOR BY ARRESTING
THESE TWO MEN. HE EXPLAINED THEIR ARREST WOULD NOT INVOLVE THE
FBI'S CURRENT INFORMANT [REDACTED]

b6
b7C
b7D
b7E

BATF WAS ADVISED THAT FBI HAS BEEN AUTHORIZED TO INVESTIGATE
INSTANT MATTER BY THE U.S. AG AUTHORITY AS A TERRORISM MATTER

BT

PX0003 0871231Z

PP HQ

DE PX

P 281231Z MAR 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487482) (PRIORITY)

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN: DOMESTIC SECURITY/TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

b6
b7C

PAGE SEVEN (100A-8715) UNCLAS E F T O

AND PHOENIX CURRENTLY HAS DEVELOPED SUFFICIENT INFORMATION TO WARRANT ARREST OF BOTH [REDACTED] OLIPHANT; HOWEVER, ALL PROSECUTIVE ACTION AGAINST SUBJECT IN THIS MATTER IS BEING HELD IN ABEYANCE PENDING THE APPROVAL AND IMPLEMENTATION OF AN FBI UCO. WHEN OPERATIONAL, AN FBI UCA WILL THEN BE INTRODUCED TO OLIPHANT [REDACTED] WITHOUT UTILIZING THE SERVICES OF AN INFORMANT. IN ADDITION, AS THE LEAD AGENCY, THE FBI DID NOT DESIRE TO HAVE UCA'S OF OTHER DEPARTMENTS WORKING AGAINST THE SAME INDIVIDUAL AT THE SAME TIME, WHICH PHOENIX BELIEVES WOULD LEAD TO CONFUSION AND A SITUATION THAT MAY WELL BE COUNTERPRODUCTIVE TO ALL CONCERNED.

IN VIEW OF BATF INTENSIVE INTEREST IN THIS MATTER, PHOENIX REQUESTS EXPEDITIOUS CONSIDERATION OF THE UCO PROPOSAL "CHOL-A".

BT

b6
b7C

ONC 086 064 2400Z

RR HQ PX

DE OM

R 05 2400Z MAR 86

374 197



FM OMAHA (100A-9706 SUB D) (100A-9704) (P)

TO DIRECTOR (ROUTINE)

PHOENIX (100A-8715) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION: SSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT, CID.

[REDACTED] MEMBERS OF THE POSSE COMITATUS, SCOTTSBLUFF, [REDACTED]

NEBRASKA; DOMESTIC SECURITY/TERRORISM; OO: OMAHA.

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE OMAHA TELCALL TO THE BUREAU ON 3/3/86, OMAHA TELCALLS TO PHOENIX ON 3/3/86, AND 3/4/86, AND PHOENIX TELETYPE TO THE BUREAU DATED 2/27/86.

REFERENCED PHOENIX TELETYPE ADVISED THAT [REDACTED] OF [REDACTED] WILL BE SPEAKING AT A PATRIOTS MEETING TO BE HELD MARCH 6, 1986, AT LITTLE AMERICA INN, FLAGSTAFF, ARIZONA. REFERENCED PHOENIX TELETYPE FURTHER ADVISED THAT ARIZONA PATRIOTS (AP) [REDACTED] HAD RECENTLY MADE STATEMENTS THAT

ARMED AND DANGEROUS

b6
b7C

ORIGINAL FILED IN 100-487422-101

b6
b7C

Handwritten signatures and initials

100 487422

NOT RECORDED
MAR 20 1986
55

~~Stamp~~
MAR 10 1986
~~Stamp~~

1-4259

1986 AUG 14 1986

"TWO HARDCORE PATRIOTS FROM NEBRASKA" WOULD ALSO BE ATTENDING THIS MEETING.

OMAHA DIVISION'S SOURCE, [REDACTED] IS A CLOSE ASSOCIATE

[REDACTED]
THE "TWO HARDCORE PATRIOTS" WHICH [REDACTED] REFERRED TO ARE SCOTT MOHRMAN AND GREG WISEMAN. MOHRMAN AND WISEMAN SPLIT THEIR TIME BETWEEN THE COLUMBUS, NEBRASKA, AREA AND THE PRESCOTT, ARIZONA, AREA, WHERE THEY ARE BELIEVED TO BE ENGAGED IN SOME SORT OF GOLD OR SILVER MINING OPERATION.

ON PREVIOUS OCCASIONS, MOHRMAN AND WISEMAN HAVE COMMENTED TO [REDACTED] THAT THEY ARE CLOSE ASSOCIATES OF THE AP AND THAT THEY DESIRED FOR [REDACTED]

BASED ON [REDACTED] COMMENTS ABOUT "HARDCORE PATRIOTS FROM NEBRASKA", IT SEEMS ADVANTAGEOUS FOR [REDACTED] TO ATTEMPT TO VISIT MOHRMAN AND WISEMAN DURING THE WEEK OF [REDACTED] DUE TO THE FACT THAT THIS WOULD ALLOW OMAHA'S SOURCE TO BE INTRODUCED TO [REDACTED] AND OTHER AP MEMBERS AND AFFILIATES IN THE COMPANY OF THE "TWO HARDCORE NEBRASKA PATRIOTS". IN THIS REGARD, [REDACTED] WILL BE TRAVELING TO PHOENIX DIVISION TERRITORY FOR THE PURPOSE OF

b6
b7C
b7D

b7D

b6
b7C
b7D

VISITING SCOTT MOHRMAN AND GREG WISEMAN IN HOPES THAT THE SOURCE WILL ULTIMATELY BE INTRODUCED TO [REDACTED] AND OTHER AF AFFILIATES.

[REDACTED] WAS IN CONTACT WITH SCOTT MOHRMAN ON SUNDAY, [REDACTED] AND MOHRMAN ADVISED THAT HE AND WISEMAN INTENDED TO ATTEND [REDACTED] SEMINAR IN FLAGSTAFF, ARIZONA, ON [REDACTED] MOHRMAN AND WISEMAN APPARENTLY INTEND TO VIDEO TAPE [REDACTED] SEMINAR FOR THE PURPOSE OF REPRODUCING THE TAPE FOR SALE. MOHRMAN AND WISEMAN ARE QUITE ACTIVE IN THE BARRISTERS INN AND ROUTINELY VIDEO TAPE [REDACTED] SEMINARS FOR RESALE PURPOSES. ON SUNDAY, MARCH 2, 1986, MOHRMAN ADVISED [REDACTED] THAT HE (MOHRMAN) AND WISEMAN WERE GOING TO DEPART COLUMBUS, NEBRASKA, FOR PHOENIX, ARIZONA, BY CAR AND THAT THEY INTENDED TO ARRIVE IN PHOENIX, ARIZONA, SOMETIME DURING THE EVENING OF MARCH 5, 1986. MOHRMAN AND WISEMAN APPARENTLY WILL SPEND THE NIGHT IN THE PHOENIX, ARIZONA, AREA, AND WILL DRIVE TO FLAGSTAFF, ARIZONA, DURING THE EARLY MORNING HOURS OF MARCH 6, 1986, WHERE THEY WILL LINK UP WITH [REDACTED]

[REDACTED] HAS ARRANGED FOR MOHRMAN AND WISEMAN [REDACTED] [REDACTED] MOHRMAN AND WISEMAN

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

[REDACTED] MOHRMAN AND WISEMAN.

MOHRMAN AND WISEMAN HAVE ADVISED [REDACTED] THAT THEY INTEND TO STAY IN FLAGSTAFF OVERNIGHT ON MARCH 6, 1966, FOR THE PURPOSE OF HOLDING "SOME MEETINGS". MOHRMAN, WISEMAN, AND [REDACTED]

b6
b7C
b7D

[REDACTED] OMAHA DIVISION'S SOURCE [REDACTED] MOHRMAN AND WISEMAN THROUGH

[REDACTED]

[REDACTED]

THE FOLLOWING IS THE ITINERARY FOR [REDACTED]

[REDACTED]

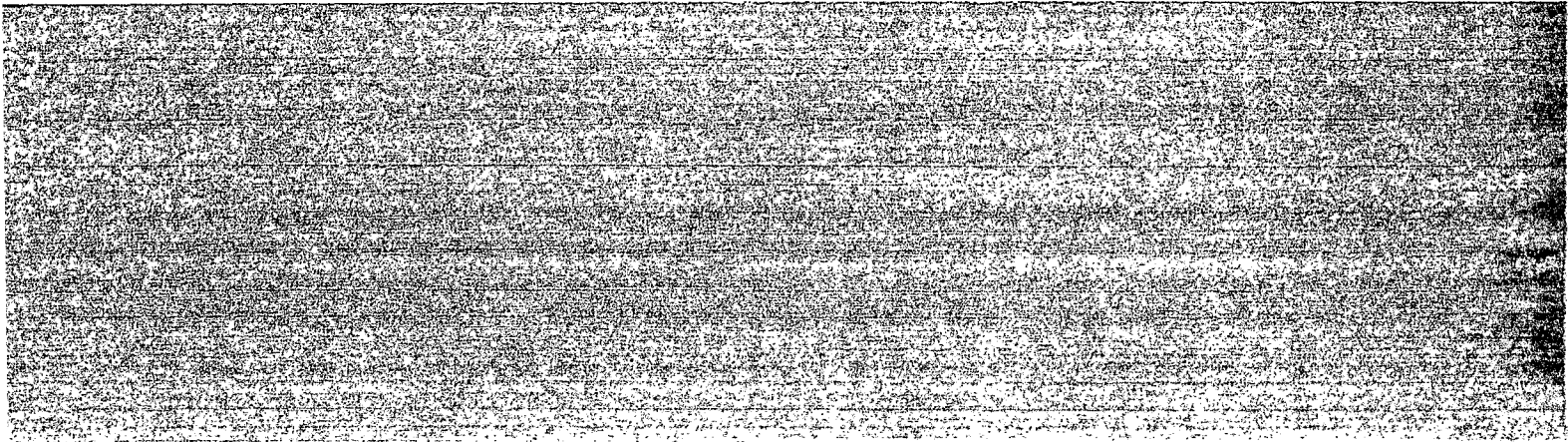
b7D

[REDACTED] SCOTT MOHRMAN AND GREG WISEMAN [REDACTED]

[REDACTED]

[REDACTED] MOHRMAN AND WISEMAN [REDACTED]

[REDACTED]





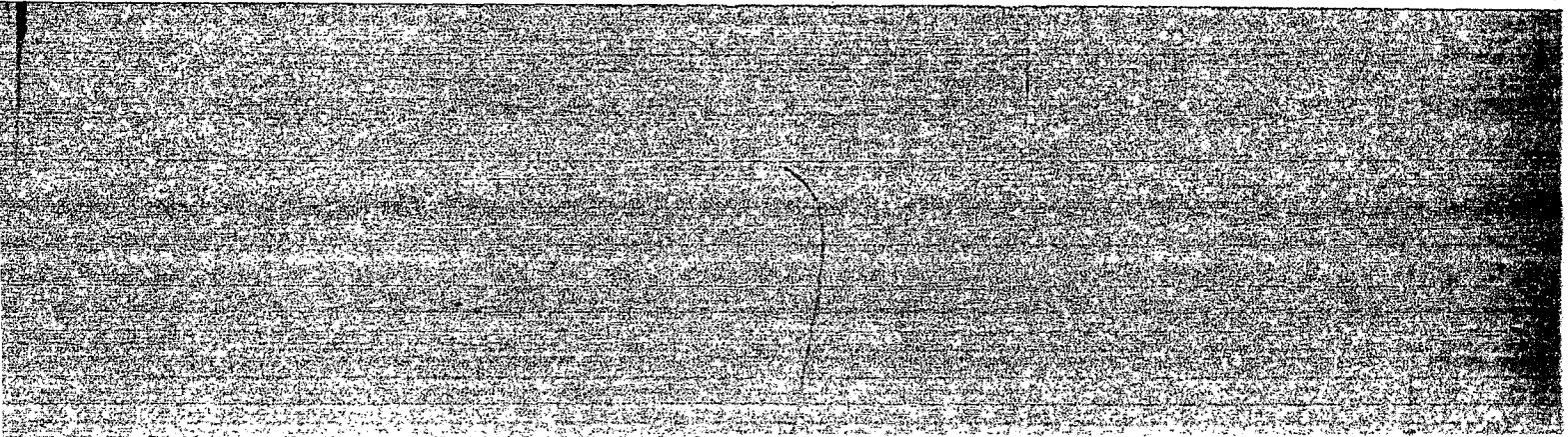
b6
b7C
b7D

MOHRMAN AND WISEMAN [REDACTED]



b6
b7C
b7D

[REDACTED] HAS NO KNOWLEDGE OF, REPEAT, NO KNOWLEDGE OF,



PHOENIX (157A-9746 (SUB B)) (157A-9744) UNCLAS E F T O

THE EXISTENCE OF [REDACTED] THE ONLY INFORMATION THAT OMAHA DIVISION'S SOURCE WILL BE GIVEN PRIOR [REDACTED]

b7D

[REDACTED]
[REDACTED] OMAHA DIVISION DOES NOT ANTICIPATE THAT [REDACTED] WILL REQUIRE ANY SUPPORT OR ASSISTANCE [REDACTED] IN THE UNLIKELY EVENT THAT THE SOURCE DOES REQUIRE ASSISTANCE, THE SOURCE HAS BEEN INSTRUCTED TO CALL OMAHA DIVISION COLLECT AND OMAHA DIVISION WILL RELAY ANY REQUESTS FOR ASSISTANCE TO PHOENIX DIVISION.

THE PRIMARY PURPOSE FOR OMAHA DIVISION'S SOURCE'S [REDACTED] [REDACTED] AND OTHER AP CELL MEMBERS IN AS FAVORABLE A LIGHT AS POSSIBLE. THIS EARLY INTRODUCTION OF THE SOURCE, IN THE COMPANY OF "TWO HARDCORE NEBRASKA PATRIOTS", SHOULD GIVE THE SOURCE IMMEDIATE CREDIBILITY AND STATURE WITH AP CELL LEADERS AND CELL MEMBERS. THIS, IN TURN, WILL BENEFIT BOTH PHOENIX DIVISION AND OMAHA DIVISION IN TERMS OF FUTURE INVESTIGATION REGARDING THE ACTIVITIES OF THE AP, ESPECIALLY WITH REGARD TO THEIR ACTIVITIES IN WESTERN NEBRASKA.

b7D

SACS, OMAHA AND PHOENIX, CONCUR WITH PROPOSED SOURCE TRAVEL.

ARMED AND DANGEROUS

BT



ONE 1519Z MAR 86

RR HQ PX

DE OM

R 13 1619Z MAR 86

RECEIVED TELETYPE UNIT

13 MAR 86 11:16z

FBI U.S. DEPT. OF JUSTICE

(100-487831)

| | |
|------------------------------|--|
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Insp. | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Off. of Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Off. of Liaison & Int. Affs. | |

TO DIRECTOR (CONTINUED) (P)

PHOENIX (100-487831) (CONTINUED)

ATTENTION: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT, CID, BUREAU STAFF MEMBERS OF THE BOSSA COMITATUS, SCOTTSBLUFF,

ARIZONA PATRIOTS (AP); DS/T; OO: PHOENIX

RE GYANA TELETYPE TO THE BUREAU DATED 3/2/86, CAPTIONED AS ABOVE.

REFERENCED GYANA TELETYPE TO THE BUREAU ADVISED OF PROPOSED TRAVEL OF GYANA DIVISION SOURCE, [REDACTED] FOR THE PURPOSE OF ATTENDING AN ARIZONA PATRIOTS' (A.P.) MEETING, [REDACTED]

[REDACTED] ACCORDING

TO THE ATTORNEY GENERAL'S OFFICE BY REFERENCED GYANA TELETYPE. ARMED AND DANGEROUS.

NOT RECORDED
MAR 24 1986
97

100-487422-44259

b6
b7C

b6
b7C
b7D

THE PRIMARY OBJECTIVE OF UNITED DIVISION'S COUNCIL TO TRAVEL

[REDACTED] AND

OTHER AP CELL MEMBERS IN HIS PRIVATE [REDACTED] THIS

OBJECTIVE WAS SUCCESSFULLY ACHIEVED AND THE SOURCE HAS DEVELOPED

AN INITIAL REPORT WITH [REDACTED]

AND [REDACTED]

ALL OF THE AFOREMENTIONED SUBJECTS AND HAS [REDACTED]

[REDACTED]

b7D

b6
b7C
b7D

Date 3/19/85

TO: Chief Stan Klein, Terrorism Section, Domestic
FROM: SSA [redacted], Terrorism Unit
SUBJECT: ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

b6
b7C
b7E

Attached communication from Phoenix Field Office, dated [redacted], requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by [redacted] on [redacted] to [redacted].

- | | | |
|--|----------|-----|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>X</u> | ___ |
| b. executed the consent form | <u>X</u> | ___ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>X</u> | ___ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | ___ |

Subject(s) of this case are alleged to be involved in: threats against the President; AFO
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: 5
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED

REVIEW/APPROVAL

100-487422-

- 1. Unit Chief [Signature]
- 2. **LCD [Signature]
- 3. Approved: [Signature], Section Chief

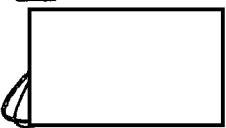
NOT RECORDED

17 MAY 23 1986

*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- ① - Bureau file
- 1 - Tickler file



b6
b7C

4251

2 JUL 15 1986

Phoenix teletypes Dated 3-4-85, 3-13-85

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

it does not relate to an investigation of a Federal law enforcement officer;

the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

AQO 009 0630448Z

RR HQ PX

DE AQ

R 032355Z MAR 86

FM ALBUQUERQUE (100A-4601) P

TO DIRECTOR ROUTINE

PHOENIX (100A-8715) ROUTINE

BT

UNCLAS E F T O

ARIZONA PATRIOTS (AP); DS/T; OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR, FEBRUARY 27, 1986, AND
ALBUQUERQUE AIRTEL TO PHOENIX, FEBRUARY 5, 1986.

REFERENCED AIRTEL ENCLOSED FD-302 WITH INFORMATION,
DATED FEBRUARY 27, 1986, FROM BUREAU OF INDIAN AFFAIRS,
SHIPROCK AGENCY, SHIPROCK, NEW MEXICO, CONCERNING ABOUT
FIVE ARMED WHITE MALE SUBJECTS ON NAVAJO INDIAN RESERVATION
DRESSED IN MILITARY CAMOUFLAGED OUTFITS WITH EMBLEM OF SKULL/
TWO CROSSED BONES ON LEFT SHOULDER PATCH. ON TOP OF SKULL,
WORD "DESERT" WAS OBSERVED ON PATCH. SAID WHITE MALES WERE
REPORTEDLY IN POSSESSION OF POWERFUL RIFLES, IDENTIFIED AS
///ARMED AND DANGEROUS///

RECEIVED
TELETYPE
UNIT

4 MAR 86 10 45 1z

F B I
U. S. DEPT. OF JUSTICE

Jarin

Sec. 007



b6
b7C



6

100-487422-93x2

2 MAR 30 1986

26 MAR 11 1986

~~228~~

PAGE TWO 100A-4601 UNCLAS E F T O
M-16 AND AK-47 TYPE WEAPONS.

PHOENIX IS REQUESTED TO TASK [REDACTED] AND
OTHER AP SOURCES TO DETERMINE, IF POSSIBLE, AP OR OTHER "PATRIOT"
TRAINING OF NAVAJO INDIANS OCCURRING ON ARIZONA/NEW MEXICO
NAVAJO INDIAN RESERVATIONS.

b7D

PHOENIX IS ALSO REQUESTED TO DETERMINE THROUGH AP SOURCES
IF "DESERT/DESERT PATROL" OR SIMILAR NAMES UTILIZING A PATCH
WITH A SKULL (COPY IN REFERENCED AIRTEL) IS CONNECTED WITH AP
OR OTHER "PATRIOTS."

INVESTIGATION CONTINUING THROUGH FARMINGTON, NEWJ MEXICO,
RESIDENT AGENCY REFERENCE ABOVE INFORMATION.

///ARMED AND DANGEROUS///

BT

PAGE TWO (125A-6715) UNCLAS

INVESTIGATION OF HIM, OR HE WOULD HAVE [REDACTED]

[REDACTED] CALIFORNIA) AND [REDACTED]

[REDACTED] RETALIATE AGAINST IRS. SUBSEQUENTLY, [REDACTED]

RECEIVED A SUBPOENA TO PROVIDE TESTIMONY AT A GRAND JURY TO
BE CONVENED IN LAS VEGAS, NEVADA, ON APRIL 10 OR 11, 1968.

[REDACTED] WAS NOT SURE OF THE EXACT DATE [REDACTED] HAD TO

TESTIFY, HOWEVER, [REDACTED] BELIEVES THE LAW ENFORCEMENT AUTHORITY
WILL ATTEMPT TO ARREST [REDACTED] WHEN HE APPEARS TO TESTIFY.

[REDACTED] EXPLAINED THAT [REDACTED]

ASSIST THEM IN THIS MATTER.

[REDACTED] DIRECTED PHOENIX SOURCE [REDACTED]

NO LATER THAN WEDNESDAY MORNING, [REDACTED] AND HE SHOULD BRING

b6
b7C

b6
b7C
b7D

[REDACTED]

[REDACTED] ALSO ADVISED PHOENIX SOURCE [REDACTED]

[REDACTED]

[REDACTED] AND THEREFORE THEY SHOULD BE ABLE TO OBTAIN EXCELLENT INTELLIGENCE INFORMATION CONCERNING ANY PROPOSED ACTIONS BY LOCAL LAW ENFORCEMENT.

PHOENIX DIVISION HAS DIRECTED [REDACTED] TO DRIVE TO LAS VEGAS, NEVADA, UPON THE DIRECTION OF [REDACTED]

[REDACTED] ADVISED IT IS IMPERATIVE THAT [REDACTED]

[REDACTED]

[REDACTED] OTHERWISE, SOURCE WOULD IMMEDIATELY LOSE CREDIBILITY AND WOULD BE EXCLUDED FROM ANY FURTHER CONFERENCES WITH CCS AND OTHER PATRIOT GROUPS.

IN VIEW OF THE ABOVE, PHOENIX HAS DIRECTED [REDACTED] TO

[REDACTED]

[REDACTED]

SOURCE

HAS ALSO BEEN DIRECTED TO ATTEMPT TO DISSUADE ALL MEMBERS

b6
b7C
b7D

b6
b7C
b7D

PAGE FOUR (152A-8715) UNCLAS

PARTICIPATING IN THIS EVENT FROM ANY FORM OF VIOLENCE OR
ILLEGAL ACTIVITY.

ON [REDACTED] TELEPHONICALLY ADVISED HE
IS MEETING WITH [REDACTED] THIS DATE, AND
WILL PROVIDE ANY ADDITIONAL INFORMATION TO THE PHOENIX OFFICE
THE EVENING OF [REDACTED] IF ANY ADDITIONAL INFORMATION IS OBTAINED,
THE BUREAU AND LAS VEGAS WILL IMMEDIATELY BE ADVISED.

SACS, PHOENIX AND LAS VEGAS CONCUR WITH THE NECESSITY OF
SOURCE [REDACTED] IN ORDER TO PROVIDE ON-SITE COVERAGE
AND TO DETERMINE PLANS FOR FUTURE ACTION IF ANY.

PHOENIX IS UNAWARE OF THE VALIDITY OF INFORMATION
FURNISHED BY [REDACTED] TO PHOENIX SOURCE, HOWEVER, NAMES
PROVIDED TO PHOENIX SOURCE HAVE BEEN DETERMINED TO BE KNOWN
MEMBERS OF RIGHT WING EXTREMIST GROUPS. THEREFORE, PHOENIX
IS PROVIDING THE FOLLOWING LEADS:

LAS VEGAS DIVISION AT LAS VEGAS. WILL DISCRETELY DETERMINE
BACKGROUND INFORMATION OF LAS VEGAS [REDACTED]
[REDACTED] AND ALLEGED [REDACTED]
LAS VEGAS WILL ALSO DETERMINE WHICH FEDERAL OR STATE AGENCY IS
CONVENING A GRAND JURY IN INSTANT MATTER.

b6
b7C
b7D

b6
b7C
b7D

PAGE FIVE (100A-8715) UNCLAS

SACRAMENTO DIVISION AT SACRAMENTO. WILL OBTAIN DISCRETE
BACKGROUND INFORMATION CONCERNING COS MEMBERS [REDACTED]
[REDACTED] CALIFORNIA, AND [REDACTED]
CALIFORNIA.

SAN DIEGO DIVISION AT SAN DIEGO. COPY PROVIDED FOR
INFORMATION PURPOSES IN THE EVENT FBI, LAS VEGAS, HAS NEED
OF ADDITIONAL SWAT ASSISTANCE.

BT

b6
b7C

4-30

XX AIRTEL

4/21/86

TO: DIRECTOR, FBI
ATTN: UNIT CHIEF, SIGNAL ANALYSIS UNIT,
ENGINEERING SECTION, TECHNICAL SERVICES
DIVISION

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS
DOMESTIC SECURITY - TERRORISM
OO: PHOENIX

60430014

E-02

NAGRA SNST bearing [redacted] is being returned
to the Signal Analysis Unit for examination.

b6
b7C
b7E

It is noted that the above unit failed while being
used in a consensual monitoring situation. The original
tape started with audio and began to break up rather quickly
after that. The issue being discussed was very significant
and it is expected that the failure of this equipment will
become an issue in the prosecution of the case.

Signal Analysis is requested to conduct an examination
of SNST NAGRA [redacted]
to attempt to establish the reason for the equipment failing
to record. Inasmuch as this matter could be important in
future prosecution, it is requested that results of the examination
and the name of the person conducting the examination be
recorded.

- 3 - Bureau
(1 - Package)
- 2 - Phoenix

JRV:lss
(5)

100-487422-95

RECEIVED

APR 24 11 45 AM '86

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Received 4/24/86
096 840 940
Federal Express
1BOT

-1*-

-1*-

MG

K2

RF-Eng (letter only)

ORIGINAL
Copy & Specs Detached

INDEXED
5/1

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 4/29/86

TO: DIRECTOR, FBI
 ATTN: SIGNAL ANALYSIS UNIT
 TECHNICAL SERVICES DIVISION

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ARIZONA PATRIOTS
 DOMESTIC SECURITY - TERRORISM
 OO: PX

728
 60505007 E-QZ
 KOP/EG

Enclosed under separate cover for the attention of the Signal Analysis Unit is one original tape which is in a FD 504 showing chain of custody.

Above enclosure is original evidence and the chain of custody is to be maintained and recorded on the FD 504. The tape contains a nagra recording. The possibility exists that the microphones were failing at the time of recording.

Signal Analysis Unit is requested to increase the audio if possible and to provide Phoenix with a duplicate.

728

100-487422-76

3 - Bureau
(1 - package copy)

2 - Phoenix

VMV:vmv
(5)

12 MAY 7 1986

ENG 251/261/271/281/291/301/311/321/331/341/351/361/371/381/391/401/411/421/431/441/451/461/471/481/491/501/511/521/531/541/551/561/571/581/591/601/611/621/631/641/651/661/671/681/691/701/711/721/731/741/751/761/771/781/791/801/811/821/831/841/851/861/871/881/891/901/911/921/931/941/951/961/971/981/991/1001

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

QZ/87

Date 4-25-86

Classification of Mail:

- Unclassified
- Confidential
- Secret
- Top Secret*
- SCI*

Mail Category:

- | | | | |
|----------|-------------------------------------|--------|-------|
| Letter | <input checked="" type="checkbox"/> | Airtel | _____ |
| LHM | _____ | Memo | _____ |
| Report | _____ | Other | _____ |
| Teletype | _____ | | |

FD-501 Number _____ FD-502 Number _____

Subject Arizona Patriots

Date of Mail 4-25-86

Description of Material Letter OO: FBIHQ
(include identity of originating office or agency)

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ
- _____
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- TS/SCICO, FBIHQ, 62-116065
- Field Office Manager - 100-487422-97
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

RBA
FBI/DOJ

Blue

Airtel

3/31/86

Director, FBI

SAC, Phoenix (100A-8715)

7

ARIZONA PATRIOTS
~~DOMESTIC SECURITY/TERRORISM~~

OO: PHOENIX

NR copy 10/11/86

Re Phoenix airtel to Bureau dated 2/19/86.

Forwarded under separate cover are three copies of [redacted] furnished by your Office.

b7E

[Large redacted block]

As subjects and suspects are identified in this matter, you should consider entering their names, addresses, and telephone numbers [redacted]

b7E

[Redacted line]

[redacted] is not to be disseminated outside the Bureau.

MAILED 17
MAR 31 1986
FBI

R315934328

100-437422-98

APR 4 1986

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - Phoenix (Package Copy)

JRK:car (6)
JRK CAR

JUN 17 1986

MAIL ROOM *JRK*

PK0019 099 2620Z

PP HQ CE LV SC SD

DE PX

P 090500Z APR 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (PRIORITY)

CHARLOTTE (PRIORITY)

LAS VEGAS (PRIORITY)

SACRAMENTO (PRIORITY)

SAN DIEGO (PRIORITY)

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC SECURITY - TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

RE PHOENIX TEL TO DIRECTOR DATED APRIL 8, 1986.

FOR INFORMATION, [REDACTED] MET WITH [REDACTED]

[REDACTED]

[REDACTED] ARIZONA. AT THAT TIME, PHOENIX SOURCE WAS ADVISED

THAT [REDACTED]

(CALIFORNIA) HAD BEEN HOSPITALIZED AND THEREFORE THE GRAND JURY

TO BE CONVENED IN LAS VEGAS, NEVADA, ON APRIL 10 OF 11, 1986

ARMED AND DANGEROUS.

| | |
|------------------------------|--|
| Exec. AD-Adm. | |
| Exec. AD-Inv. | |
| Exec. AD-LES | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Off. of Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Servs. | |
| Training | |
| Telephone Rm. | |
| Director's Sec'y | |

RECEIVED TELETYPE UNIT
9 APR 86 07 39
FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

b6
b7C

See 194

100-487422-71

APR 17 1986

[REDACTED]

b6
b7C
b7D

b6
b7C

26 JUN 11 1986

1-4259

PAGE TWO (100A-8715 SUB I) UNCLAS

WAS POSTPONED FOR APPROXIMATELY TWO WEEKS. PHOENIX SOURCE
WILL MAINTAIN CONTACT WITH [REDACTED] AND
INTERESTED OFFICES WILL BE APPRISED OF FUTURE DEVELOPMENTS.

LAS VEGAS DIVISION AND SACRAMENTO DIVISION ARE REQUESTED TO
COVER LEADS AS SET OUT IN REFERENCED TEL AND FURNISH INFORMATION
TO PHOENIX DIVISION.

ARMED AND DANGEROUS.

BT

b6
b7C

AIRTEL

5/9/86

Director, FBI

SAC, Phoenix (100A-8715)

ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated April 30, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

MAILED 13
MAY 12 1986

100-487422-100

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - Attn: Phoenix Elsur Coordinator

1 - ELSUR INDEX, RMD

1 - Mr. [redacted]

TWC: [initials] (5)

MAIL ROOM

MAY 15 1986

FOUR
ELSUR INDEX

b6
b7C

MAY 02 1986

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Handwritten marks and scribbles at top right.

134

| | | |
|---------------------|-----------------------------|---------------------|
| PAGE 1 OF 2 | CLASSIFICATION UNCLASSIFIED | PRECEDENCE PRIORITY |
| DATE APRIL 18, 1986 | | |

FM034PP LV OM PXDE HQ H0034 1132305YUWP 221607Z APR 86

START HERE

Handwritten mark resembling 'W' or 'M'.

FM DIRECTOR FBI (100-487422)

TO FBI PHOENIX (100A-8715) PRIORITY

FBI LAS VEGAS PRIORITY

FBI OMAHA PRIORITY

BT

UNCLAS

ARIZONA PATRIOTS (AP); DOMESTIC SECURITY/TERRORISM (DS/T);

PHOENIX

REFERENCE PHOENIX AIRTEL TO FBIHQ DATED MARCH 26, 1986.

Handwritten: NEWS/BAT 10/20/86

THIS DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984,

EXTENDED TO OCTOBER 20, 1986.

PHOENIX SHOULD REFER TO THE ATTORNEY GENERAL GUIDELINES

ON DS/T INVESTIGATIONS FOR GUIDANCE IN REPORTING RESULTS OF

THIS INVESTIGATION BEYOND OCTOBER 20, 1986.

IF RENEWAL OF THE AP INVESTIGATION IS DESIRED, PHOENIX

SHOULD PROVIDE FBIHQ WITH A LETTERHEAD MEMORANDUM (LHM)

REPORTING THE RESULTS OF THE INVESTIGATION FOR APPROVAL. THE

DO NOT TYPE MESSAGE BELOW THIS LINE

| | | | | |
|--------------------------------|---|--------------|-----------|---------------|
| APPROVED BY <i>[Signature]</i> | DRAFTED BY TWC: <i>[Signature]</i> (11) | DATE 4/18/86 | ROOM 4257 | TELE EXT 4650 |
|--------------------------------|---|--------------|-----------|---------------|

Handwritten initials: SA, RA, mm

- 1 - MR. REVELL
- 1 - MR. CLARKE
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. DANIELS

- 1 - MR. HOTIS
- 1 - MR. KLEIN
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]

12 MAY 7 1986

b6
b7C

SEE NOTE PAGE THREE, FOUR AND FIVE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
2134200
APR 24 1986

Handwritten mark resembling 'B' and a redacted box.

2000 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE WO**TWO DE HQ 0034 UNCLAS

LHM SHOULD BE SUBMITTED TO ARRIVE AT FBIHQ AT LEAST TWO WEEKS
PRIOR TO THE OCTOBER 20, 1986, EXPIRATION DATE.

ARMED AND DANGEROUS.

BT

|

RECEIVED FBIHQ OCT 1 1986

NOTE:

THE ARIZONA PATRIOTS {AP}, AN EXTREME RIGHT-WING GROUP THAT ADVOCATES THE VIOLENT OVERTHROW OF THE UNITED STATES GOVERNMENT, HAS BEEN THE SUBJECT OF A FULL DOMESTIC SECURITY/TERRORISM {DS/T} INVESTIGATION SINCE OCTOBER 30, 1984.

INVESTIGATION HAS DETERMINED THAT THE AP HAS STOCKPILED AMMUNITION, EXPLOSIVES AND WEAPONS, HAS DISCUSSED THE KILLING OF POLICE OFFICERS, DESTROYING BRIDGES AND ROADS, AND IS

[REDACTED]

IN JUNE 1985, A PHOENIX SOURCE, WHO HAS PROVIDED RELIABLE INFORMATION, [REDACTED] AP MEMBER

[REDACTED]

b7D

IN JULY, JACK OLIPHANT, AP MEMBER, PURCHASED 50 POUNDS OF DYNAMITE, ONE ROLL OF SAFETY FUSE, AND 100 NON-ELECTRIC BLASTING CAPS. THE EVENTUAL PURPOSE FOR THESE EXPLOSIVES IS THE BOMBING OF THE IRS COMPLEX. OLIPHANT ALSO PURCHASED POTASSIUM CHLORATE WHICH, WHEN MIXED WITH KEROSENE, WILL PRODUCE A HIGH-ORDER EXPLOSIVE. SUBSEQUENT TO THE PURCHASE OF THE POTASSIUM CHLORATE AND DYNAMITE, [REDACTED] AND OLIPHANT [REDACTED] ARIZONA,

[REDACTED]

b7D

OLIPHANT, WHO WAS TO TRAVEL TO THE EAST COAST, ADVISED

[REDACTED]

[REDACTED] AP MEMBER, [REDACTED] AND THE PHOENIX SOURCE AND ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] THEY HAVE REQUESTED ASSISTANCE FROM THE PHOENIX SOURCE

[REDACTED]

THE PHOENIX SOURCE WAS ALSO CONTACTED BY DAVE GUTMAER, AN AP MEMBER [REDACTED]

[REDACTED]

b6
b7C
b7D

IN ADDITION, MEMBERS OF THE ARIZONA PATRIOTS HAVE BEEN CONTACTED BY A [REDACTED] AKA [REDACTED] WHO HAS

[REDACTED]

NOTE CONTINUED:

[REDACTED]
IN NICARAGUA, CENTRAL AMERICA. A MEETING TO DISCUSS THE PROJECT WAS TO BE HELD [REDACTED] 1985, BUT WAS CANCELED WHEN INFORMATION WAS RECEIVED THROUGH THE "AGENCY COMPUTER NETWORK" THAT THE MEETING HAD BEEN COMPROMISED. [REDACTED] WAS TO HAVE ATTENDED THIS MEETING.

b6
b7C
b7D

NO FURTHER ACTIVITY HAS BEEN REPORTED ON THE PART OF HARRINGTON.

[REDACTED] HAS RECENTLY BECOME DISORGANIZED AND NOW RESTS, TO A GREAT EXTENT, UPON NUMEROUS CELL LEADERS WHICH ARE LOCATED THROUGHOUT THE STATE.

THE PHOENIX SOURCE ADVISED THAT ONE [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] AP MEMBERS BELIEVE DYNAMITE CAN BE TRACED TO THE MANUFACTURER, DATE OF PURCHASE, AND INDIVIDUAL WHO PURCHASED THE DYNAMITE.

OLIPHANT HAS ALSO [REDACTED]

[REDACTED]

[REDACTED] THIS AP MEMBER HAS ADVISED HE WILL TRAVEL OUTSIDE ARIZONA [REDACTED]

b7D

[REDACTED]

THE SOURCE HAS ADVISED HE HAS CONVERSED WITH INDIVIDUALS WHO CLAIM TO HAVE ALREADY [REDACTED]

[REDACTED] THEY HAVE ALSO DISCUSSED [REDACTED]

[REDACTED] THE SOURCE EMPHASIZES THAT HE HAS NOT YET BEEN ABLE TO ACTUALLY OBSERVE [REDACTED] THAT ALLEGEDLY HAVE BEEN PLACED AT THE SITE.

b7D

NOTE CONTINUED:

THE SOURCE HAS REPORTED THAT AP [REDACTED]

[REDACTED]

b7D

THE SOURCE ADVISED THAT AP LEADERS AND MEMBERS ARE NEARLY ALWAYS ARMED, AND HE BELIEVES THEY SHOULD BE CONSIDERED VERY DANGEROUS. THIS SOURCE HAS PERSONALLY OBSERVED HANDGUNS, SHOT GUNS, RIFLES, UZI SUBMACHINE GUNS, ROCKETS, MORTARS, AND TRIP-WIRE BOOBY TRAPS IN THE HOMES AND VEHICLES OF AP MEMBERS. THE SOURCE HAS ALSO BEEN TOLD OF CACHES OF EXPLOSIVES AND AUTOMATIC WEAPONS, HOWEVER, HE HAS NOT PERSONALLY OBSERVED THESE CACHES TO DATE. SOURCE HAS OBSERVED AP MEMBERS [REDACTED]

b7D

[REDACTED] THE SOURCE REPORTS THAT MOST AP MEMBERS FEEL THE SYSTEM IS "OUT TO GET THEM" SO THEY FEEL THEY SHOULD BE PREPARED TO "GET THE SYSTEM FIRST."

BASED ON THE ABOVE, THE CRIMINAL INVESTIGATIVE DIVISION, TERRORISM SECTION, RECOMMENDS THE CONTINUATION OF THIS DS/T INVESTIGATION.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

4

RECEIVED
TELETYPE

FXO 058 189 0540Z

19 APR 86 07 22

RR HQ

DE FA

FBI

A 18 0540Z APR 86

U.S. DEPT. OF JUSTICE

FM PHOENIX (100A-8715) (P)

TO DIRECTOR ROUTINE

LAS VEGAS (INFO) (COMMITTEE OF STATES) ROUTINE

SACRAMENTO (COMMITTEE OF STATES) ROUTINE

BT

UNCLAS E.F.T.O.

SECTION 1 OF 2.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX.

ATTN: [REDACTED] DS/T UNIT.

INFORMATION NOT TO BE DISSEMINATED TO OUTSIDE AGENCIES, AS
SINGULAR NATURE OF COMMENTS COULD IDENTIFY A SOURCE.

FOR INFORMATION OF RECEIVING OFFICES, BETWEEN [REDACTED] AND [REDACTED]

DE 200 1/10
V-169 OE-150 100-419011-2

[REDACTED]

[REDACTED] CALIFORNIA. THIS SITE IS KNOWN AS [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

Index DE-150 3, 5, 6

2 JUL 14 1986

ICC - [REDACTED]
HRT

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

[REDACTED]

[REDACTED]

APR 25 1986

b6
b7C
b7D

PAGE TWO PX 100A-8715 UNCLAS E F T O

PHOENIX SOURCE ADVISED [REDACTED] WAS REPORTEDLY ILL AND
WAS NOT OBSERVED AT ANY TIME [REDACTED]
HOWEVER, APPROXIMATELY 30-60 MEMBERS DID ATTEND [REDACTED]

b6
b7C
b7D

[REDACTED]
PHOENIX SOURCE [REDACTED] *MALE* *GA*

[REDACTED] SOURCE ADVISED

THAT WHILE ON [REDACTED]

b6
b7C
b7D

[REDACTED] SOURCE ATTESTS TO THE FACT THAT THESE DEVICES
WERE FUNCTIONAL. [REDACTED] TOLD SOURCE AT THE TIME [REDACTED]

[REDACTED]
PHOENIX SOURCE NOTED [REDACTED] CA

[REDACTED] FOR CALIFORNIA, RECEIVED AN UNKNOWN [REDACTED]

b6
b7C
b7D

[REDACTED] THIS INFORMATION WAS HIDDEN FROM OTHER MEMBERS AND THEY WERE TOLD THAT ALL EXPENSES FOR TRAINING AND TRAVEL MUST BE BORNE BY MEMBERS UNTIL THE DAY OF REVOLUTION. AT THAT TIME, MEMBERS WOULD BE ABLE TO ACQUIRE ALL OF THE "BOOTY" THEIR HEARTS DESIRED, AS THEY WOULD BE ABLE TO "KILL THE JEWS" AND THEN OBTAIN WHAT THE JEWS HAD. MEMBERS WERE FURTHER INSTRUCTED THAT IN THE COMING WAR, COS MEMBERS WOULD BE PROTECTED BY GOD, AND NONE WOULD BE INJURED IN ANY SKIRMISHES WITH THE ENEMY.

[REDACTED] INFORMED [REDACTED] THAT [REDACTED]

[REDACTED] CALIFORNIA, HAD ALREADY [REDACTED]

b6
b7C
b7D

[REDACTED] HOWEVER, SOURCE WAS

OF THE OPINION [REDACTED] WAS TALKING ABOUT [REDACTED] FURTHER ADVISED SOURCE THAT [REDACTED] WHO WAS ALSO PRESENT AT THE

CA

3

[REDACTED] SOURCE

NOTED HE WAS UNABLE TO CONFIRM ANY OF THE INFORMATION PROVIDED BY [REDACTED] AS HE DID NOT WANT TO AROUSE SUSPICION BY ASKING TOO MANY QUESTIONS.

b6
b7C
b7D

IN ADDITION TO THE ABOVE INFORMATION, PHOENIX SOURCE MADE THE FOLLOWING OBSERVATION:

NEARLY ALL ATTENDEES HAD AN ASSORTMENT OF HANDGUNS, SHOTGUNS, AND RIFLES, INCLUDING AR-15'S, M14'S, MA'S, ETC. THEY ALSO HAD BACKPACKS AND FULL FIELD GEAR. SOURCE DID NOT OBSERVE ANY FULL AUTOMATIC WEAPONS AND ALTHOUGH WEAPONS WERE CARRIED ON ALL TRAINING EXERCISES, NO SHOOTING WAS ALLOWED, AS THEY WERE TOLD THEY DID NOT WANT TO ALERT LOCAL AUTHORITIES. SOURCE FURTHER NOTED HE DID NOT OBSERVE ANY EXPLOSIVES, ALTHOUGH SEVERAL MEMBERS MENTIONED THEY HAD USED POTASSIUM CHLORATE AND OTHER CHEMICALS IN MANUFACTURING HOMEMADE EXPLOSIVES.

PHOENIX SOURCE WAS TOLD [REDACTED] WAS VERY CAUTIOUS AND HE WOULD NOT ALLOW MEMBERS TO PLACE CACHES OF WEAPONS, AMMUNITION, OR EXPLOSIVES ON THE CAMPGROUND PROPERTY. HOWEVER, SEVERAL ATTENDEES INFORMED SOURCE THEY HAD BURIED THEIR PERSONAL CACHES OF WEAPONS AND EXPLOSIVES ON A 15 ACRE SITE OF LAND OWNED BY

b6
b7C

4

[REDACTED] SOURCE

FURTHER NOTED [REDACTED]

[REDACTED] WAS ILL, AND MOST MEMBERS SEEMED TO BE OF THE OPINION THAT

[REDACTED]
DIES.

PHOENIX SOURCE NOTED COS MEMBERS DID TALK OF REVOLUTION AND OVERTHROWING THE U. S. GOVERNMENT. HOWEVER, THEY MENTIONED THIS ONLY IN GENERAL TERMS AND NO SPECIFIC DATES OR ACTS WERE DISCUSSED.

PHOENIX SOURCE ADVISED [REDACTED] LOCATED AT THE

[REDACTED] AS WELL AS

TO [REDACTED] USED BY INSTRUCTORS. HE ALSO NOTED THE

[REDACTED] LOCATED

OUTSIDE THE BUILDING AND HE WAS INFORMED THERE WERE NUMEROUS BOOBY TRAPS PLACED AT VARIOUS LOCATIONS ON THE CAMPGROUND TO DISSUADE ANY WOULD-BE INTRUDERS.

FOR ADDITIONAL INFORMATION OF SACRAMENTO, PHOENIX SOURCE ACQUIRED THE FOLLOWING NAMES AND LICENSE PLATES THAT WERE OBSERVED AT THE CAMPGROUND: [REDACTED] CA

b6
b7C
b7D

b7D

b6
b7C

3

PXO 009 109 0600Z

RR HQ

DE PX

R 18 0600Z APR 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR ROUTINE

LAS VEGAS (INFO) (COMMITTEE OF STATES) ROUTINE

SACRAMENTO (COMMITTEE OF STATES) ROUTINE

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN: [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T; CO: PHOENIX.

b6
b7C

PAGE SEVEN PX 100A-8715 UNCLAS E F T O



b6
b7C

INVESTIGATION CONTINUING AT PHOENIX.

ARMED AND DANGEROUS.

BT

PXO 024 121 0357Z

RR HQ

DE PX

R 30 0357Z APR 86

RECEIVED
TELETYPE UNIT

MAY 06 04 06 PM '86

FEDERAL BUREAU
OF INVESTIGATION

| | |
|------------------------------|-----|
| Exec. AD-Adm. | |
| Exec. AD-Inv. | |
| Exec. AD-LES | |
| Asst. Dir.: | |
| Adm. Servs. | |
| Crim. Inv. | REP |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Rec. Mgmt. | |
| Tech. Servs. | |
| Training | |
| Off. of Cong. & Public Affs. | |
| Telephone Rm. | |
| Director's Sec'y | |

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [redacted] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE BUREAU AIRTEL TO PHOENIX, DATED 3/4/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED 10/30/84, EXTEND PXXIYM

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [redacted]

[redacted] AND OTHERS, YET UNKNOWN, IN CONNECTION WITH A DEPT MATTER. CURRENT AUTHORITY BEGAN ON [redacted] AND EXPIRES ON [redacted]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT

ARMED AND DANGEROUS.

2 JUL 15 1986

1-429

b6
b7C

b7E

PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, NEO-NAZI
PARAMILITARY ORGANIZATION [REDACTED]

[REDACTED] ARIZONA. AP PHILOSOPHY CLOSELY RESEMBLES THAT OF
THE ARYAN NATIONS, POSSE, COMITATUS, AND OTHER RIGHT WING
EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL
OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO
STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND
OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. CURRENT AP PLANS
CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIME TABLE
HAS BEEN ESTABLISHED. THE PROPOSED OFFENSIVE INCLUDES DESTRUCTION
OF IRS BUILDINGS, [REDACTED]

[REDACTED]
ON [REDACTED]

[REDACTED]
AP MEMBERS ARE CURRENTLY [REDACTED]

b6
b7C

b7D

b7D

b7D

AP MEMBERS ARE PRESENTLY MAKING INQUIRIES IN THE PHOENIX,
ARIZONA, AREA [REDACTED]

b7D

[REDACTED]

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX
SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS"
NATIONWIDE WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE
CONSTRUCTED BY HIMSELF IN RUGGED TERRAIN LOCATED IN NORTHWESTERN
ARIZONA.

TO PROVIDE ADDITIONAL COVERAGE, A MAGRA RECORDER HAS BEEN

PAGE FOUR PX 100A-3715 UNCLAS E F T O

INSTALLED [REDACTED] CONSENSUAL MONITORING HAS OCCURRED ONLY IN THE SOURCE'S PRESENCE, AND SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO EXECUTED THE FD-473.

b6
b7C
b7E

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON 4/25/86, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE CONTINUED UTILIZATION OF CONSENSUAL MONITORING DEVICES, AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF

TEL IS [REDACTED]

b7D

ARMED AND DANGEROUS.

BT

PXO 005 112 2120Z

RR HQ

DEPX

R 22 2120Z APR 86

RECEIVED
TELETYPE

22 APR 86 21 25

Handwritten signature

FM PHOENIX (100A-8715) (P) U.S. DEPT. OF JUSTICE
TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

b6
b7C

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX. [REDACTED]

REFERENCE PHOENIX TELETYPE TO DIRECTOR, DATED 2/21/86, AND
BUREAU AIRTEL TO PHOENIX, DATED 3/3/86.

FULL DOMESTIC SECURITY/TERRORISM (S/T) INVESTIGATION
AUTHORIZED 10/30/84, EXTENDED TO 4/23/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC
SECURITY/TERRORISM MATTER.

100-487422-104

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS
ARMED AND DANGEROUS.

MAY 12 1986

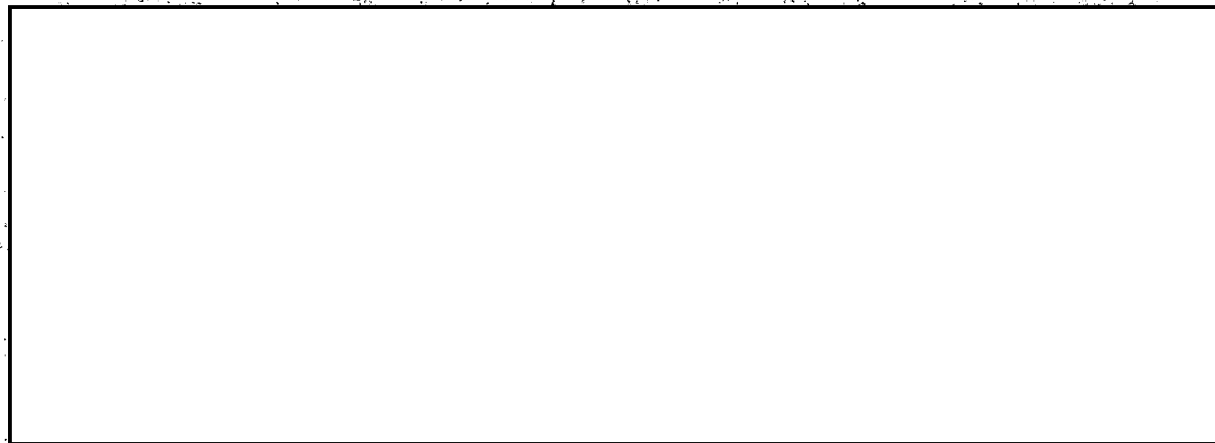
b6
b7C
b7E

SIX
1-4259

26 JUL 28 1986

PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY



b7D
b7E

WHO IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AND AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

b6
b7C
b7D
b7E

INASMUCH AS [REDACTED]

[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF COMMUNICATION IS [REDACTED]

b7D

ARMED AND DANGEROUS.

BT

PK

AIRTEL

5/1/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated April 22, 1986. *Sec. 104*

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Attn. Phoenix Elsur Coordinator

MAY 1 1986

Enclosure

- ELSUR INDEX, RMD
- Mr. [redacted]

ENC: [redacted] (5)

NOTE: See attached BuMemo to OEO, dated April 25, 1986.

b6
b7C

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

100-487422-185

MAY 8 1986

ENCLOSURE

JUL 21 1986

MAIL ROOM

100 - 487422 - 105

ENCLOSURE

Memorandum



RECEIVED

APR 29 2 59 PM '86

To : Office of Enforcement Operations
Criminal Division

Date: 4/25/86
OFFICE OF
ENFORCEMENT
OPERATIONS

From : *[Signature]* Director, FBI (100-487422)

Subject : ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures (3)

Approved:

(Pursuant to the Authority of the
Attorney General ~~11-7-83~~)

[Signature]
Frederick D. Hess
Director

Office of Enforcement Operations

APR 29 1986

Date: _____

[Handwritten initials]



[Handwritten number] 100-4227

RECEIVED
TELETYPE
UNIT

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

010 004

RR HQ

DE OM

28 MAY 86 22 14

R028 2200Z MAY 86

FBI
U.S. DEPT. OF JUSTICE

FM OMAHA (100A-9704) 100A-9706 (P)

TO DIRECTOR, FBI ROUTINE

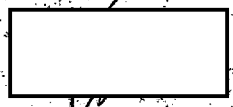
INDIANAPOLIS (100A-28343) ROUTINE

MIAMI ROUTINE

PHOENIX (100A-8715) ROUTINE

BT

UNCLAS



ATTN: SSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT, FBIHQ

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

UNSUBS; MEMBERS OF THE POSSE COMITATUS; DS/T; OO: OMAHA

b6
b7C

RE PHOENIX TELETYPE TO THE BUREAU DATED APRIL 24, 1986

Set. 117

100-427422-106

REFERENCED PHOENIX TELETYPE ADVISED THAT [REDACTED]

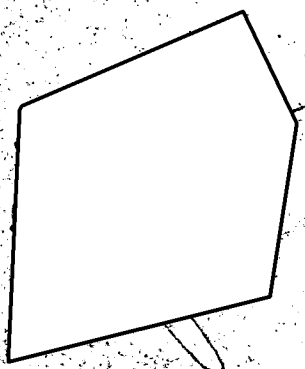
HAD STATED THAT HE WAS PLANNING TO ASSASSINATE A CARL HOLECEK JUN 3 1986

(NOTE CORRECT SPELLING) WHO WAS BELIEVED TO BE A JUDGE IN THE

STATE OF NEBRAS A. REFERENCED PHOENIX TELETYPE SET LEAD FOR

OMAHA DIVISION TO DISCREETLY OBTAIN BACKGROUND INFORMATION ON

HOLECEK.



CARL HOLECEK IS WELL KNOWN TO OMAHA DIVISION AS AN ANTI-TAX

108 JUL 30 1986

✓ 1-4259

PAGE TWO OM 100A-9704 OM 100A-9706 UNCLAS

LEADER AND AFFILIATE OF THE POSSE COMITATUS AND RELATED RIGHT WING EXTREMIST GROUPS. HOLECEK IS THE LEADER OF A GROUP KNOWN AS THE CONSTITUTIONAL REPUBLIC OF THESE UNITED STATES OF AMERICA. THIS GROUP IS ALSO KNOWN BY THE NAME OF THE CONSTITUTIONAL PARTY, AND THEY HAVE PUBLICLY STATED THAT THEY BELIEVE THE CURRENT U.S. GOVERNMENT IS "NULL AND VOID" AND THAT THE PRESENT FORM OF GOVERNMENT HAS COMMITTED AN "OVERWHELMING ACCUMULATION OF WRONGS" SUCH THAT THE EXISTING GOVERNMENT "HAS NO RIGHT TO RULE A FREE PEOPLE."

AS A RESULT OF THEIR BELIEFS, HOLECEK AND HIS GROUP HAVE FORMED A "DE JOUR GOVERNMENT" CONSISTING OF A PRESIDENT, VICE PRESIDENT, COMPLETE CABINET AND A SUPREME COURT. HOLECEK HAS APPOINTED HIMSELF AS THE "PRESIDENT" [REDACTED]

[REDACTED]

[REDACTED]

CARL HOLECEK IS CURRENTLY ON PAROLE FOLLOWING A ONE YEAR PERIOD OF INCARCERATION AT CAMP LEAVENWORTH, FEDERAL CORRECTIONS CENTER, FORT LEAVENWORTH, KANSAS. HOLECEK WAS INCARCERATED AFTER A CONVICTION ON IRS CHARGES OF PREPARING FRAUDULENT TAX RETURNS. HOLECEK'S [REDACTED] UNITED STATES

b6
b7C

PROBATION OFFICE, LINCOLN, NEBRASKA, FTS NUMBER [REDACTED]

[REDACTED] HAS ADVISED THAT HOLECEK CURRENTLY RESIDES IN A RURAL AREA OF NEBRASKA LOCATED NEAR LOUP CITY, NEBRASKA. HOLECEK DOES NOT HAVE ANY STREET ADDRESS AND RECEIVES HIS MAIL THROUGH A POST OFFICE BOX. HOLECEK'S CONDITIONS OF PAROLE DO NOT PROHIBIT HIM FROM ASSOCIATING WITH RIGHT WING EXTREMISTS OR TAX PROTESTORS UNLESS THEY ARE CONVICTED FELONS OR MISDEMEANANTS. HOLECEK'S PROBATION ONLY RESTRICTS HIM FROM "GIVING AID OR ADVICE TO ANYONE IN THE PREPARATION OF INCOME TAX RETURNS." [REDACTED] ADVISED THAT, TO HIS KNOWLEDGE, HOLECEK STILL REGULARLY ASSOCIATES WITH OTHER MEMBERS OF RIGHT WING EXTREMIST GROUPS.

OMAHA DIVISION CONFIDENTIAL INFORMANT [REDACTED] WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST AND WHO IS IN A POSITION TO NOW, HAS CONFIRMED THAT HOLECEK REMAINS ACTIVE IN RIGHT WING EXTREMIST GROUPS. HOWEVER, WITHIN THE PAST ONE TO TWO MONTHS THERE HAS BEEN AN UNUSUAL CHANGE IN HOLECEK'S PATTERN OF ACTIVITY. HOLECEK HAD BEEN RESIDING WITH ANOTHER WELL KNOWN RIGHT WING FIGURE IN CENTRAL NEBRASKA, NAMED [REDACTED] WHO HAS BEEN A LONGTIME MEMBER OF THE POSSE COMITATUS AND WHO OPENLY

b6
b7C

b6
b7C
b7D

PAGE FOUR OM 100A-9704 OM 100A-9706 UNCLAS

CARRIES A SIDEARM AT ALL TIMES. TOWARD THE END OF MARCH OR EARLY APRIL, HOLECEK MOVED OUT OF [REDACTED] RESIDENCE AND RELOCATED TO AN ABANDONED FARMSTEAD APPROXIMATELY NINE MILES AWAY FROM [REDACTED] RESIDENCE. HOLECEK'S [REDACTED] IS AWARE OF THIS MOVE AND KNOWS THE EXACT LOCATION OF HOLECEK'S NEW RESIDENCE. SUBSEQUENT TO HIS MOVE TO HIS NEW RESIDENCE, HOLECEK HAS WITHDRAWN FROM HIS FORMER ASSOCIATES IN RIGHT WING EXTREMIST GROUPS. ACCORDING TO [REDACTED] HOLECEK NO LONGER RETURNS PHONE CALLS AND IS NOT SEEN IN PUBLIC VERY MUCH. HOLECEK ALMOST SEEMS TO BE IN HIDING. [REDACTED] HAS ADVISED THAT NONE OF HOLECEK'S FORMER CLOSE ASSOCIATES HAVE ANY IDEA AS TO WHY HE HAS WITHDRAWN FROM ASSOCIATING WITH THEM.

HOLECEK IS NOT AND HAS NEVER BEEN ASSOCIATED IN ANY WAY WITH THE LEGITIMATE JUDICIARY IN THE STATE OF NEBRASKA. REFERENCED PHOENIX TELETYPE ADVISED THAT WHEN [REDACTED] DISCUSSED THE ASSASSINATION PLANS REGARDING HOLECEK, HE REFERRED TO HOLECEK AS A JUDGE IN THE STATE OF NEBRASKA. THIS IS OBVIOUSLY INACCURATE AND OMAHA IS UNCERTAIN AS TO WHY [REDACTED] WOULD TELL OTHER RIGHT WING EXTREMIST GROUP MEMBERS THAT HOLECEK WAS A JUDGE. THE FACT

b6
b7C

b7D

b6
b7C

PAGE FIVE OM 100A-9704 OM 100A-9706 UNCLAS

THAT [REDACTED] IS DISCUSSING AN ASSASSINATION ATTEMPT ON HOLECEK SUGGESTS TO OMAHA THAT THERE MAY BE SOME SORT OF INTERNAL DISPUTE WITHIN RIGHT WING EXTREMIST CIRCLES. IF THIS IS THE CASE, AND HOLECEK IS AWARE OF [REDACTED] DISPLEASURE WITH HIM, THIS COULD ACCOUNT FOR HOLECEK'S WITHDRAWAL FROM HIS RIGHT WING EXTREMIST ASSOCIATES, ESPECIALLY IF HOLECEK HAS GOTTEN WORD OF THE TALK OF AN ASSASSINATION.

b6
b7C

REFERENCED PHOENIX TELETYPE ALSO ADVISED THAT [REDACTED] REFERRED TO HOLECEK AS AN IRS INFORMANT. OMAHA DIVISION CONTACT WITH THE IRS INTERNAL SECURITY DIVISION IN OMAHA, NEBRASKA, HAS DETERMINED THAT HOLECEK IS NOT AND NEVER HAS BEEN AN INFORMANT OR CONFIDENTIAL SOURCE FOR THE IRS.

PHOENIX DIVISION IS REQUESTED TO CONTINUE TO MONITOR

[REDACTED] WITH REGARD TO ANY ASSASSINATION PLAN ON CARL HOLECEK.

b6
b7C

OMAHA DIVISION WILL CONTINUE TO MONITOR HOLECEK'S ACTIVITIES THROUGH CONFIDENTIAL INFORMANTS, AS WELL AS THROUGH CONTACT WITH HOLECEK'S PROBATION OFFICER. OMAHA DIVISION DOES NOT INTEND TO CONTACT HOLECEK WITH REGARD TO THE ASSASSINATION ATTEMPT UNLESS PHOENIX DEVELOPS INFORMATION SUCH AN ATTEMPT IS LIKELY TO TAKE PLACE.

BT

PX03 033 053 0912Z

RR HQ

DD PX

27 0912Z FEB 86

FM PHOENIX (100A-3715) (P)

TO DIRECTOR (ROUTINE)

ALBUQUERQUE (100A-4601) (ROUTINE)

OMAHA (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [redacted] DS/T UNIT, FBIHQ.

ARIZONA PATRIOTS (AP); DS/T. OO: PX.

RE ALBUQUERQUE TELETYPE, FEBRUARY 25, 1986, INDICATING [redacted]

[redacted] IS REPORTEDLY TO BE IN ALBUQUERQUE MARCH 4, 1986, AND IN GALLUP MARCH 5, 1986.

[redacted] MET WITH [redacted] ARIZONA, AS RECENTLY AS FEBRUARY 25, 1986, WHEREIN [redacted] ADVISED [redacted]

[redacted] WILL BE SPEAKING AT A PATRIOTS MEETING TO BE HELD MARCH 6, 1986, AT LITTLE AMERICA INN, FLAGSTAFF, ARIZONA. [redacted] FURTHER ADVISED HE HAD RECEIVED

ARMED AND DANGEROUS.

V-1 DE-135

DE-87

00-487422-107

17 MAR 18 1986

V-20Z

[redacted]

b6
b7C
b7D

b6
b7C

4257

2 OCT 2 1986

27 FEB 09 28z

DE-87
DE-135

NRCDMS/DAT 2/24/86

FELT

ma

6

(u/p)

INFORMATION THAT TWO HARD-CORE PATRIOTS FROM NEBRASKA WOULD ALSO ATTEND THIS MEETING AND ASKED PHOENIX SOURCE TO BE AVAILABLE TO MEET WITH THESE NEBRASKA PATRIOTS AFTER THE MEETING. [REDACTED] FURTHER RELATED THAT IN HIS OPINION, [REDACTED] IS NOW SUPER RADICAL AND HAS "GONE OFF THE DEEP END." [REDACTED] DID NOT FURTHER ELABORATE.

b6
b7C

FOR ADDITIONAL INFORMATION OF OMAHA, [REDACTED] MET WITH [REDACTED]

[REDACTED] AN AP MEMBER [REDACTED]

[REDACTED] WHERE HE HAS BEEN

ASSOCIATING WITH [REDACTED] RELATED HE HAD BEEN VERY SUCCESSFUL [REDACTED] BUT HE EXPECTED [REDACTED] AN AP MEMBER WHO IS CURRENTLY

[REDACTED] STATED THIS

WOULD FREE HIM TO [REDACTED] NEBRASKA, WHERE HE EXPECTS TO HAVE GREAT FINANCIAL SUCCESS. [REDACTED] RELATED HE WAS GOING TO NORTHERN NEBRASKA BECAUSE HE HAD BEEN IN CONTACT WITH A GROUP OF HARD-CORE NEO-NAZI EXTREMISTS WHO WERE NOT OF THE POSSE COMITATUS GROUP WHO HAD APPARENTLY LOST THEIR FARMS AND WERE EXTREMELY FRUSTRATED TO THE POINT OF SEEKING REVENGE AND ENGAGING

b6
b7C

PAGE THREE PX 102A-8715 UNCLAS E F T O

IN VIOLENT ACTS AGAINST THE SYSTEM. [REDACTED] STATED THIS GROUP HAD TALKED TO HIM ABOUT ENTERING AN UNSPECIFIED IRS OFFICE AND BEATING THE EMPLOYEES WITH BASEBALL BATS, JUST TO TEACH THEM A LESSON. THIS GROUP HAD ALSO MENTIONED THEY WOULD LIKE TO DRIVE A TRUCK LOADED WITH EXPLOSIVES INTO BANKS, BECAUSE THE BANKS HAD FORECLOSED ON THEIR PROPERTY. [REDACTED] ADVISED HE BELIEVES HE CAN CONTROL THIS GROUP OF RADICAL FARMERS FOR ANOTHER TWO MONTHS OR SO AND HAS REQUESTED [REDACTED] NEAR FUTURE [REDACTED]

[REDACTED] FURTHER ADVISED THE GROUP OF NEO-NAZI FARMERS HAD FURTHER DISCUSSED PURCHASING LAND IN A NORTHWESTERN STATE SUCH AS MONTANA, WYOMING, OR IDAHO WHERE THEY HOPE TO BUILD A LARGE COMPOUND TO WHICH THEY CAN ALL FLEE FOR MUTUAL PROTECTION. PHOENIX SOURCE WAS UNABLE TO OBTAIN ADDITIONAL DETAILS CONCERNING EITHER THE NAME OF THE SUPER RADICAL GROUP OR THE NUMBERS INVOLVED FROM [REDACTED]

[REDACTED] ADVISED HE CAN NO WAY CORROBORATE THE INFORMATION PROVIDED BY [REDACTED] UNLESS HE TRAVELS [REDACTED]

[REDACTED] HOWEVER, PHOENIX SOURCE LATER ASKED [REDACTED] [REDACTED] WAS KNOWN TO BE ACCURATE IN REPORTING DETAILS OR COULD HE BE TRUSTED AT ALL. [REDACTED] RESPONDED THAT IN HIS OPINION, [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

PAGE FOUR PX 100A-8715 UNCLAS E F T O

WAS VERY TRUSTWORTHY AND WAS KNOWN TO ONLY RELATE ACCURATE
INFORMATION.

[REDACTED] WILL ATTEMPT TO OBTAIN ADDITIONAL INFORMATION
CONCERNING THE NORTHERN NEBRASKA NEO-NAZI GROUP BUT ADVISED HE
MAY PERSONALLY HAVE TO [REDACTED]

b6
b7C
b7D

[REDACTED] INVITATION IN ORDER TO FULLY IDENTIFY INDIVIDUALS INVOLVED.

PHOENIX WILL PROVIDE ADDITIONAL INFORMATION TO THE BUREAU AND
INTERESTED OFFICES WHEN AVAILABLE.

ARMED AND DANGEROUS.

BT

#

THATS IT

Office of Enforcement Operations
Criminal Division

2/26/86

Director, FBI

lm

[Signature]

ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

[Signature]

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

100-487422-108

Enclosure

4 MAR 18 1986

- Exec AD Adm.
- Exec AD Inv.
- Exec AD LES
- Asst. Dir.:
 - Adm. Servs.
 - Crim. Inv.
 - Ident.
 - Insp.
 - Intell.
 - Lab.
 - Legal Coun.
 - Off. Cong. & Public Affs.
 - Rec. Mgnt.
 - Tech. Servs.
 - Training
 - Telephone Rm.
 - Director's Sec'y

1 - ELSUR INDEX
1 - Mr.

SK/RS

ENCLOSURE (3)

ENCLOSURE

APPROVED:

- | | | |
|--|--------------------------------------|---|
| Director <input type="checkbox"/> | Adm. Servs. <input type="checkbox"/> | Laboratory <input type="checkbox"/> |
| Exec. AD-Adm. <input type="checkbox"/> | Crim. Inv. <input type="checkbox"/> | Legal Coun. <input type="checkbox"/> |
| Exec. AD-Inv. <input type="checkbox"/> | Ident. <input type="checkbox"/> | Off. of Cong. & Public Affs. <input type="checkbox"/> |
| Exec. AD-LES <input type="checkbox"/> | Inspection <input type="checkbox"/> | Rec. Mgnt. <input type="checkbox"/> |
| | Intell. <input type="checkbox"/> | Tech. Servs. <input type="checkbox"/> |
| | | Training <input type="checkbox"/> |

JRD/IN

b6
b7C

ELSUR INDEX

MAIL ROOM

47 AUG 2 1986

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. ✓
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Clarke

Date 3/19/86

From : S. Klein

Subject : CHOLLA; CHANGED TO "ANASAZI"
OO: PHOENIX

b7E

Attached is one copy of a Phoenix Group I Undercover Proposal.

PURPOSE: To request the Criminal Undercover Operations Review Committee's recommendation for approval of a Phoenix [redacted] Group I Undercover Operation (UCO), code-named "CHOLLA" with funding in the amount of [redacted]. It is anticipated [redacted] will be expeditiously returned to the Government after an initial purchase of evidence.

RECOMMENDATIONS:

A. That "CHOLLA", the Phoenix Division's Group I UCO, be approved for a [redacted]

b7E

APPROVED:

| | | |
|---------------------|---------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. <u>✓</u> | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. _____ |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

SICKY

Jam

(initials)

100-487422-108X
~~109-1067-21~~

- 1 - Mr. [redacted]
- 1 - Mr. Miller
- 1 - Mr. Sharp (Attn: Mr. Frazier)
- 1 - Mr. Davis (Attn: Mr. Tucker)
- 1 - Mr. Daniels
- 1 - Mr. Jamar
- 1 - Mr. Davis
- 1 - Mr. Klein
- 1 - Mr. [redacted]
- 1 - Mr. O'Hara
- 1 - Mr. Pomerantz
- 1 - Mr. McGuire
- 1 - Mr. Landers
- 1 - Mr. [redacted]
- 1 - Mr. Graham
- 1 - Mr. McDowell
- 1 - Mr. Lill
- 1 - Special Agent in Charge
- 1 - Special Agent in Charge
- 1 - Mr. Wilson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

b6
b7C

TWC: [redacted] (23)

17 JUL 17 1986

SEE ATTACHED CUORC ADDENDUM PAGE 10

DEC 17 1986

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA;
OO: PHOENIX

b7E

That the UCO receive funding in the amount of

SKL
2

APPROVED: Adm. Servs. Laboratory _____
Crim. Inv. Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

C. It is not anticipated that "show money" or "show assets" will be needed.

SKL
2

APPROVED: Adm. Servs. Laboratory _____
Crim. Inv. Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

D. That the following exemptions be granted:

1. Using appropriated funds for leasing space.
2. Entering into lease agreements for periods extending beyond the current fiscal year.
3. Depositing appropriated funds in banks or other financial institutions.

SKL
2

APPROVED: Adm. Servs. Laboratory _____
Crim. Inv. Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

E. That a

b7E

approved as the undercover Agent (UCA) for the UCO.

SKL
2

APPROVED: Adm. Servs. Laboratory _____
Crim. Inv. Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA;
OO: PHOENIX

F. That specific authority be granted to the UCA to penetrate right-wing terrorist groups, e.g. the ARIZONA PATRIOTS (AP) and the SHERIFF'S POSSE COMITATUS (SPC), who share a common philosophy and purpose, so that the UCA can collect information and evidence that relate to criminal activities in violation of Federal and state law. This authority would be for period.

b7E

ad
7 *SH*
APPROVED: Adm. Servs. Laboratory _____
Crim. Inv. Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

DETAILS: "CHOLLA" is a new Group I UCO proposed by the Phoenix Division. The UCO is to be worked in conjunction with the case entitled, "ARIZONA PATRIOTS, Domestic Security/Terrorism (DS/T), OO: Phoenix," a group which espouses a hatred of racial minorities, Jews, and the United States Government. The AP has advocated the bombing of the Internal Revenue Service (IRS) facilities, has stockpiled explosives and explosive devices, purchased illegal automatic weapons, and has discussed the armed robbery of armored trucks to help finance their cause.

The AP case has been opened and is being investigated pursuant to the Attorney General Guidelines on the conduct of DS/T investigations which became effective in March 1983. This investigation has produced information that links the AP with elements of the radical SPC in Nebraska, which is also the subject of an approved DS/T investigation.

It is envisioned that the UCA, with the assistance of a Phoenix source,

b7E

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA;
OO: PHOENIX

I. PRIORITY PROGRAM/IMPACT ON OFFICE RESOURCES

(a) The UCO is within the Terrorism Program of the Phoenix Division. It is ranked third among the priority programs.

(b) The current target staffing level for Domestic Terrorism is zero. Phoenix has been overburning 2.98 direct Agent work years on this matter. It is anticipated that, with the approval of the UCO, five Special Agents will be utilized on a full-time basis as follows:

One case Agent: Overall administration of UCO.

UCA contact Agent: Services the UCA.

Phoenix Source contact Agent: Services source.

Two additional Special Agents: Cover leads, maintain logs and transcripts, screen tapes, handle other informants, etc.

One Special Agent Accountant and one accounting technician will be used on a part-time basis.

The Phoenix Special Operations Group will be used as needed.

Undercover Agent: It is anticipated that the UCA will come from outside the Phoenix Division.

II. SIGNIFICANCE OF CRIME PROBLEM

(a) Investigation has shown that the AP are situated in cells throughout the state of Arizona. They hold a publicly stated philosophy of hatred for Jews, racial and ethnic minorities and the United States Government. They view the Federal tax structure as illegal and have specifically targeted the IRS for violent action. In furtherance of these aims, AP members have purchased illegal automatic weapons, stored illegal explosive devices and material, discussed [REDACTED]

b7D

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA;
OO: PHOENIX

The AP is similar in its developmental stage as the ARYAN NATIONS (AN) was prior to the creation of the "Order." Younger, more radical elements are openly advocating violent action against the system. It is imperative that these cells be identified so that criminal acts can be prevented and that those responsible for past acts can be prosecuted.

(b) The AP interacts with elements of the SPC in Nebraska, and the CHRISTIAN PATRIOTS DEFENSE LEAGUE in Illinois, and Mississippi. [REDACTED]

[REDACTED]

[REDACTED] They have also identified the Hoover Building, FBIHQ, as a possible bombing target. AP members have [REDACTED]

[REDACTED]

III. TRADITIONAL INVESTIGATIVE TECHNIQUE

The Phoenix Division has utilized source coverage, consensual monitoring, a cooperating witness, pen registers, physical surveillances and other traditional techniques in investigating the AP. This investigation has established the existence of cells that have not been fully identified and an underground structure which, although mentioned on numerous occasions, has also not been identified. The Phoenix source does not have access to these cells nor have traditional techniques been successful in identification or penetration of these cells.

The UCO is deemed imperative because of the issues that will face the UCA. It is anticipated that [REDACTED]

[REDACTED]

[REDACTED] The UCA, as a trained law enforcement officer, will be able to analyze and control these situations in a manner not available to a civilian. In addition, it is felt that the Phoenix source is overburdened in dealing with the AP. The source will be called upon to testify as to his knowledge of the AP'S criminal activities but the reliance on one major witness could prove detrimental to a successful prosecution. It is felt that a well-trained FBI Agent, possessing skills and a background which are attractive to the AP, will overcome this obvious deficiency and make a stronger prosecutable case for the Government.

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA;
OO: PHOENIX

IV. POTENTIAL FOR SUCCESS

The UCO has every chance of being successful [redacted]

[redacted] The UCA will possess a background and skills that will be most attractive to the AP, and he will also have the time to devote to AP business. As stated earlier, the AP has divided into cells. The penetration of these cells will be the ultimate goal of the UCA. Experience in the AN case showed that these groups are receptive to recruiting talented individuals who appear to meet needs of the group. The AP continually meets to plan criminal activities and train for their eventual commission of the acts. A trained investigator, brought into the planning stages of this criminal activity, presents the best chance for prosecutive successes.

b7E

V. FISCAL CIRCUMSTANCES/EXEMPTIONS REQUESTED

This UCO does not involve the establishment of a proprietary. There is no potential for significant civil claims against the United States. There is no need nor justification for indemnification agreements or expenditure of funds to construct or alter facilities.

The following exemptions will be required:

1. Using appropriated funds for leasing space.
2. Entering into lease agreements for periods extending beyond the current fiscal year.
3. Depositing appropriated funds in banks or other financial institutions.

VI. SENSITIVE CIRCUMSTANCES

This UCO will deal with violence-prone individuals who have openly advocated hatred of racial and ethnic minorities and the United States Government. They have specifically identified facilities of the United States Government for violent attack. As a result, the security of the UCA is addressed as a major priority in this UCO.

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA;
OO: PHOENIX

Because of the nature of the case and individuals involved, the UCA will interact with individuals who are members of, or are affiliated with, groups which are the subjects of Domestic Security/Terrorism investigations. These investigations are conducted in full compliance with the Attorney General Guidelines for the conduct of such cases. The UCA will be periodically instructed to minimize any acquisition, retention, and dissemination of information that does not relate to the matter under investigation or to any other authorized investigative activity.

VII. POTENTIAL RISKS

Risk of third party losses, loss of property and civil liability should not be issues in this UCO. However, due to the nature and philosophy of the AP, it is impossible to say that this will, in fact, be the case. Part of the major thrust of this UCO is to place a UCA in a position where he will be able to provide advance warning of planned violence so that the Government will be in a position to interdict these actions and prevent personal injury and damage to property.

VIII. SUITABILITY OF THE UCA

A UCA has not, as yet, been designated in this matter.

IX. 1. UCA/INFORMANT/COOPERATING WITNESS OR OTHER SOURCE PARTICIPATION IN PROSCRIBED ACTIVITY

(a) It is not anticipated that the UCA, cooperating witness and source will become involved in any proscribed activity. However, there does exist the possibility that, given the nature of the UCO, the UCA, source or cooperating witness, would be called upon to engage in such activity. It is believed that ample time would exist to make proper notifications and obtain the requisite authority in accordance with the Attorney General Guidelines should such situations arise.

(b) This is most likely to happen where the UCA or sources [redacted] [redacted] so that they remain under FBI control. This would enable live substances to be substituted with inert. This will also insure a strict accounting as to which AP members

b7E

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA;
OO: PHOENIX

would have access to this material and would insure that any explosive devices or plans to use them would be interdicted. The UCA will meet on a daily basis with handling personnel. Activities of the UCA and sources will be reviewed during this meeting, and constant briefings will be held concerning the prohibition of engaging in proscribed activity.

(c) The UCO is a measure of keeping close scrutiny on the activities of a group predisposed to the commission of violent acts. The UCA would be in a position to know beforehand of the violent activities of the AP and either abort the action or prevent it by arrest. If the UCO is not operational, it is clear that, with the avowed goals of the AP, violence would take place and the Government would both be unaware of the activity and unable to stop it.

2. The informant and cooperating witness have been briefed concerning the potential for disclosure of their identities. They are aware of this potential and are also aware of the necessity for their testimony. They have agreed to testify.

3. The Phoenix source is [redacted]

[redacted] the FBI. He has proven himself to be stable and reliable.

The cooperating witness is [redacted]

[redacted] He appears to be very stable.

X. POTENTIAL FOR CREATION OF ILLEGAL ACTIVITY

This UCO is directed at gathering intelligence to identify and prosecute various violations of Federal law. Investigation has shown that this activity is ongoing and "criminal predisposition" is continually shown. The role of the UCA and sources will be "passive" in nature, and the creation of illegal activity or entrapment should not be an issue.

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA;
OO: PHOENIX

XI. TYPE OF MONITORING PROCEDURES

(a) At FBIHQ: It is anticipated that an on-site inspection will be held approximately every three months by appropriate headquarters personnel.

(b) At Field Office: A daily meeting will be held with the UCA and UCO personnel at the administrative off-site. Daily summaries of activities will be produced and furnished to the squad supervisor and Assistant Special Agent in Charge (ASAC). These summaries will also report on the activities of the source and cooperating witness. The ASAC will periodically brief the SAC on direction and accomplishments of the UCO.

Approximately every 10 work days, UCO personnel will meet with the designated Assistant United States Attorney and Assistant Arizona Attorney General for legal opinions and prosecutive opinions.

XII. MISCELLANEOUS LEGAL/ETHICAL/POLICY QUESTIONS

N/A.

XIII. LETTER OF ENDORSEMENT FROM USA OR STRIKE FORCE CHIEF

The United States Attorney, Phoenix, Arizona, endorses this operation and will entertain prosecutable matters as they develop. Letter is attached.

XIV. FBIHQ SUPERVISOR/UNIT CHIEF/SECTION CHIEF RECOMMENDATION

The FBIHQ Supervisor and Unit Chief, Domestic Terrorism Unit and Section Chief, Terrorism Section, recommend this UCO as viable, necessary, successful and worth the expenditure of funds and manpower resources.

Memorandum from S. Klein to Mr. Clarke
RE: CHOLLA

ADDENDUM: CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE (CUORC)
FEI:ejt 4/10/86

On 4/2/86 the CUORC, with a representative of the Legal Counsel Division and representative(s) of the Department of Justice present recommended the following action in connection with operation Cholla:

The Committee recommended approval of Phoenix's Group I UCO [redacted] with authorized funding in the amount of [redacted]. This UCO involves sensitive circumstances in that it will be used to infiltrate a group under investigation as part of a Domestic Security Investigation. However, conduct of this UCO is necessary to obtain evidence for prosecution of crimes against the United States. The United States Attorney, District of Arizona concurs with the conduct of this UCO. No extraordinary risk of injury, loss of property, or civil liability is anticipated during the conduct of this UCO.

b7E

Rea
J

4/14/86
Date

Anthony E. Daniels
Deputy Assistant Director
Anthony E. Daniels

4/20/86
Date

Floyd I. Clarke
Assistant Director
F. I. Clarke

4/20/86
Date

William H. Webster
Director
William H. Webster

1 UNDERCOVER PROPOSAL
COYOTE
PHOENIX DIVISION

I. PURPOSE

There are three reasons for this UCO. First, the UCO will provide additional high-quality resources to help in preventing further violence by the Arizona Patriots (AP). AP would have already done [redacted] and an AP member would probably [redacted] except for the intervention of [redacted]. Additionally, AP is planning to destroy all major IRS computer facilities with the idea of causing the collapse of federal finances, to attack synagogues, banks, and federal law enforcement agencies, and to resist legitimate repossessions of property with firearms. They have bought weapons and explosives and have fabricated home-made destructive devices. AP also has nationwide contacts to support its activities. [redacted] works virtually full time for the FBI but cannot provide complete coverage of the AP. Although PX has other sources who are being worked into AP, such process could take months or even years. An additional trained source of information -- the FBI UCA -- whose background can be tailored to make him very attractive to AP, is necessary now to increase coverage of known cells which are scattered statewide, and to further penetrate and identify AP infrastructure, both within Arizona and nationwide. Having more top notch coverage will enable the FBI to better prevent violence planned by AP.

b7D

Second, [redacted] although an excellent source, is not trained to handle the numerous sensitive circumstances which he has encountered and continues to encounter. An AP member has asked source [redacted]. Another AP member has asked source [redacted].

b7D

[redacted]

by a UCA who is better trained in the investigative and legal ramifications of the handling of such sensitive circumstances.

Third, many AP fancy themselves experts on the law and the Constitution. Even though AP has no known attorney members, some AP give classes in tax-resistance. Many AP believe that the courts and law enforcement officers have no legitimate authority. Consequently, after AP are indicted it is quite reasonable to expect their defense attorneys will completely attack every aspect of the FBI's investigation of them. Although [redacted] will doubtless make a fine witness, the testimony of an UCA is greatly preferred. The UCA will simply have better credibility on the witness stand.

b7D

II. OBJECTIVES OF THE OPERATION

A. To prevent violence planned by the AP

B. To gather additional evidence of violations of state and federal statutes by the AP

C. To gain additional information regarding the organization, membership, finances, and training of AP insofar as it pertains to terrorism both inside and outside Arizona.

D. To successfully prosecute those AP members and affiliates who have violated the law

III. BACKGROUND INFORMATION

A. Crime Problem.

1. Crimes, Statutes, Manner of Violation:

a. Kidnaping. Local. [REDACTED]

[REDACTED] an undercover Arizona Attorney General (AZAG) Investigator was introduced (Arizona has a better conspiracy statute than the federal statute). [REDACTED]

b. Illegal Interstate Shipment of Firearms, Title 18, Sect. 922; Unlicensed Dealing in Firearms, Sect. 923; Illegal Firearms Dealer, Illegal Firearms Transfer, Non-registered Firearms, Illegal Interstate Transportation of Firearms, Title 26, Sect. 5861, (a), (b), (d), (e), and (j). AP member DAVE GUMAER and [REDACTED]

c. Fraud by Wire. Title 18, Sect. 1343. [REDACTED] and other AP members obtained and used a confidential access code for a long-distance telephone carrier, defrauding the company of approximately \$20,000.

d. Conspiracy to Destroy Government Property. Title 18, Sections 371 & 1361. AP member [REDACTED] has already [REDACTED]

e. Unlicensed Manufacture of Explosives, Title 18, Sect. 842. AP member [REDACTED] has combined and tested various chemicals which comprise a high order explosive.

b6
b7C
b7D

b6
b7C
b7D

f. Illegal Manufacture of Destructive Device, Title 26, Sect. 5861 (re Section 5845,(e) & (f)). As indicated above,

g. Obstruction. Title 18, Sect. 1510. A local deputy sheriff has purposefully told Arizona Patriot members of the FBI's investigation of the AP.

2. Joint UCO. The UCO will be conducted with the State of Arizona Attorney General's Office. A Memorandum of Understanding has been executed and is attached.

3. Impact of Targeted Criminal Activity. PX believes that the AP and its cells are in a stage of development that is like the early stages of the Aryan Nation/Order. Besides the illegal acts described above, they are planning an extensive attack on IRS. Many of the APs are unstable personalities which increases the risk they may even engage in random violence if sufficiently provoked by the "system." More younger radicals who are action-oriented are now associated with the AP than even six months ago. Consequently, the FBI's prevention of violence will be the real impact on the criminal activity. The eventual jailing of those who have broken the law will also reduce the immediate danger of AP violence, but may drive the AP underground. The UCO will be alert to that possibility and insure that when the operation is brought to an end, coverage will exist of underground cells, if any.

Omaha Division has recently inherited two extremely radical AP who have linked themselves to a major financial backer of Posse Comitatus. These APs intend to train Nebraska farmers in the use of firearms and para-military tactics to resist and attack IRS, banks, and the Sheriff's deputies who are repossessing their farms. Omaha will be submitting a separate UCO proposal soon, using [redacted] and an Omaha UCA for introductions into these Nebraska domestic terrorists.

a. Investigative Program/Priorities. The UCO will be within the Terrorism Program (Domestic). Although the Terrorism program was ranked 10th in the Division, because of the seriousness of the AP threat the program is now ranked 3rd. There are three agents assigned full time to the AP which will be increased to five on approval of the project. Five agents will be slightly less than 5% of PX's TSL. If the UCO results in a Title III, the expenditure of workhours will probably rise to about 8% of TSL for the fiscal year. There are no other major initiatives in the Domestic Terrorism Program.

b. Impact on Office Workhours. The UCO will detract from the General Crimes Programs by at least two agents, and draw limited hours from all programs if a Title III occurs.

c. Other PX UCOs:

| UCO Name | Group | Program | Agents | Support |
|------------|-------|---------|--------------|---------|
| [REDACTED] | I | OC | 5 | 1 |
| | II | OC | Inactive | |
| | II | OC | Closing soon | |
| | I | OC | Inactive | |
| | II | OC | Inactive | |
| | II | WCC | 2 | 0 |
| | I | GPC | Inactive | |

b7E

PX currently has one Title III in progress regarding an OCDE Matter, is expecting to initiate one other OCDE T III in January, and will probably begin a third OCDE T III in the Spring of 1986.

B. Criminal Activity.

1. Background. The AP is not a well coordinated group. After the mid-1985 appearances of [REDACTED] [REDACTED] the membership (correctly) evaluated [REDACTED] to be a security risk to them and untrustworthy. Consequently, the directing of the AP fell to individual cell leaders. These leaders and AP members have purchased dynamite,

b6
b7C
b7D

[REDACTED]

One AP cell leader's plans include a recon of all IRS complexes in the US and the Hoover Building with the idea of eventually destroying them. A faction of the AP has broken off and is calling itself the ARYANS. The ARYANS disavow the old AP, and instead are intent on action. They oppose the older AP members who, in their view, do nothing but talk. A separate AP member plans to continue his experiments with explosives with the idea of an attack on IRS or synagogues or both. AP has established contact with a violence oriented faction of POSSE COMITATUS in Nebraska. Finally, the AP formerly had plans to blow bridges and cut power to Phoenix when the time for the revolution of the right was correct.

Certain AP members and the ARYAN group appear to be readying themselves to engage in real violence against the system: IRS, FBI, Police, Banks, Jews, etc. What seems to have previously delayed them is lack of solid leadership and lack of financial backing as most AP are unemployed or have little money. [REDACTED] the "talkers," most of whom are over 50 years old, have lost influence. Younger leaders, the "doers," most of whom are under 40, have emerged. There is consequently an increasing possibility of violent acts by AP splinter cells with or without the blessing of [REDACTED] Regarding financing of the "movement," younger AP members are now

b6
b7C

associated with [redacted]

[redacted] for AP. PX believes that the greatest danger may be if the new leaders of the AP/ARYANS decide to follow the footsteps of the ARYAN NATION/ORDER and begin attacking them and attacking the judges who are ruling against the system by robbing the banks which they believe are oppressing.

b6
b7C

The AP have nationwide contacts with other right-wing terrorist oriented groups including [redacted] Christian Patriots Defense League, [redacted] Committee of States, [redacted] Identity Church movement, and the farmers' Anti-Swat Movement. The AP has supporters or actual members in Oregon, California, Colorado, Nebraska, Kansas, Mississippi, and Georgia. [redacted] alleges that he has contacts in every location where there is a major IRS facility whom he can ask to assist in both his recon of the facility and whom he can trust to place bombs when the time comes. [redacted] has already offered his "clandestine" personnel to assist in [redacted] assault on IRS.

b6
b7C

2. Subjects.

a. [redacted]



b6
b7C

d. JACK OLIPHANT. OLIPHANT, an AP member, has previously purchased dynamite, caps, fuses, and potassium

chlorate. He has experimented with homemade explosive devices using the potassium chlorate which have functioned as high order explosives. He has current plans to purchase large amounts of anhydrous hydrazine to mix with ammonium nitrate to make a high order explosive device. OLIPHANT alleges he was previously involved in bombings of synagogues and abortion clinics, but this is unsubstantiated and is at least partially untrue. However, OLIPHANT has superb nation-wide contacts with several right-terrorist type organizations including [REDACTED] CHRISTIAN PATRIOTS DEFENSE LEAGUE (CPDL) (OO: SI). OLIPHANT is evaluated as an extremely unstable personality capable of singular violent acts. Whether or not he has sufficient charisma to lead a group is unknown, but he is violently anti-semitic, anti-banking, and anti-FBI/IRS.

b6
b7C

e. [REDACTED]

[REDACTED]

Omaha will be submitting a HCO proposal based on the above. It will be possible for [REDACTED] when appropriate.

b6
b7C
b7D

f. [REDACTED]

[REDACTED] a group called the ARYANS. The ARYANS are those disaffected AP members who are tired of the old AP do-nothing attitude. The ARYANS are apparently centered in Black Canyon City and Prescott. They intend to be an "action group," further details unknown at this time. However, the formation of a group of younger ultra-radicals is evaluated as an extreme hazard.

g. DAVID EMERSON GUMAER. A long time AP member, GUMAER has associates in radical right-wing groups nationwide. He allegedly has a cell of code-named individuals ready to do his bidding. [REDACTED]

[REDACTED] in the near future.

b7D

h. [redacted] in the Phoenix area. Recently a cell member was to have certain of his property sold for back taxes. A group of four APs waited in the building on the property for the arrival of the deputy sheriffs. Once the deputies were inside, they intended to conduct a citizens arrest of them, as the AP believes deputies have no constitutional authority to take over property. If the deputies resisted, each AP member was armed and prepared to use their weapons if necessary. The local sheriff's office was alerted by the FBI and choose not to serve the court order. An AP member subsequently filed a legal action which will preclude the serving of the order for the foreseeable future.

b6
b7C

C. Prior Conventional Investigation.

Phoenix has extensively utilized consensual monitoring by [redacted] and the AZAG CW, toll records, pen registers, fisurs, and has recruited other sources who are being slowly worked into the AP. Although these techniques have been successful in identifying numerous AP members who have broken and are planning to violate the law, the more covert cells, such as that of [redacted] have not been penetrated. Also, even though source is very close to [redacted] neither has ever identified to him the underground membership of the AP, although both have alluded to such members. The AP does not appear to be formally organized, and it has statewide cells the members of which may not even be aware of the existence or plans of other cells. Many of these cells are committing criminal acts and are planning violence by the use of destructive devices.

b6
b7C
b7D

The UC technique is necessary to better control the sensitive circumstances involving AP training and practice session in the use of explosives and other destructive devices, as well as in the event an AP member precipitiously decides to engage in violence. A UCA will be better in controlling the

[redacted]
[redacted] is seriously overtaxed. While he cannot completely cover the statewide and even nationwide activity of the AP, [redacted] UCA who can reduce the burden on the source and be much more quickly on-line than any source PX is currently developing. The UC scenario will also enable the FBI to better penetrate the AP, because the scenario will have what the AP has lacked - [redacted]

b7D
b7E

IV. POTENTIAL FOR SUCCESS

PX believes that the UCA can be easily introduced into the AP. He will make rapid progress because he will have what the AP wants: [redacted]

[redacted] He will be supported by two excellent sources, [redacted] and the AZAG Cooperating Witness who can support his activities.

b7D
b7E

The potential for prosecutive success is also excellent. As noted above, a number of cases are already "made," and there is every indication the AP will continue their activities, especially in gun- and explosives-related violations.

V. PROPOSED UNDERCOVER OPERATION

A. Infiltration Scenario. The UCA will be introduced to AP members [redacted]

[redacted]

[redacted] infiltration should be no problem.

B. Utilization Scenario.

1. [redacted] The UCA will have to have [redacted] which can apparently be done by FBIHQ through [redacted]

[redacted]

Such extensive [redacted] is absolutely necessary as the AP has alleged it has police contacts capable of accessing law enforcement computers. Also, [redacted] an AP member works for [redacted]

[redacted]

2. UCA Scenario. The AP has lacked both good financial resources and charismatic leadership until recently. Therefore,

[redacted]

b7D
b7E


b7E

b6
b7C
b7E


b7D
b7E



b7D
b7E



3. Method of Introduction. 



4. Protecting Informants. No additional protective measures will be necessary for 




b7D
b7E

5. Informant Testimony/Relocation.  is willing and may have to testify in this matter. He and his family may be vulnerable to retaliation by the AP, and he and family are willing to relocate if necessary.  understands the above, but his understanding is not committed to writing.

b7D

The Arizona AG Cooperating Witness(CW) is willing to testify, but whether or not he is willing or wants to relocate is unknown at this time. Inasmuch as the AGCW is under contract to the AZAG, relocation will probably be the responsibility of the state, if necessary.

6. Risks to UCA and Precautions. In the past, the AP have said that any informant found in their group will be summarily executed. However, for the last six months there have been no meetings, as such, of the AP. Instead,  has had numerous contacts with single members or, less commonly, two or three members. Such contacts appear to hold little danger for the UCA or source. Regardless, all initial meetings with AP members

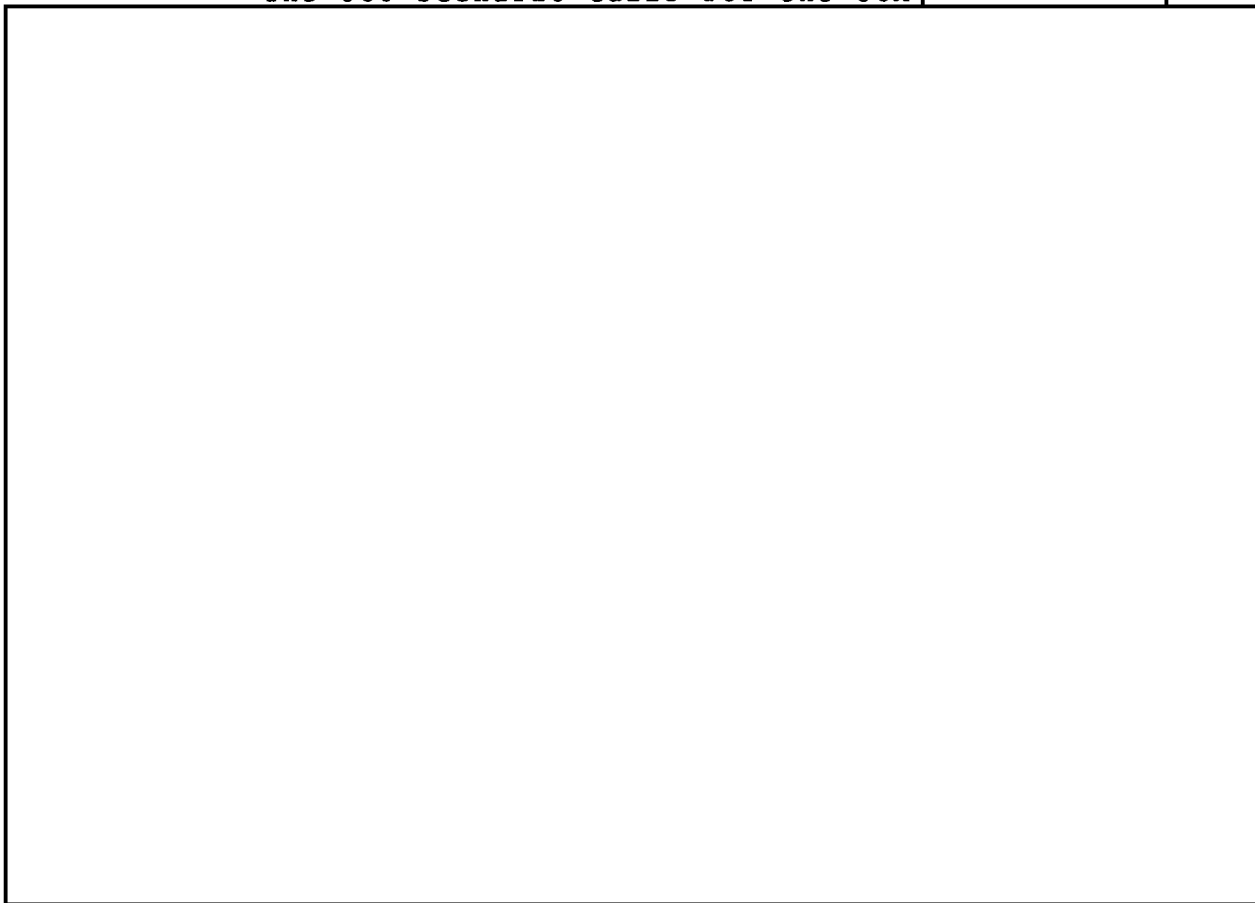
by the UCA and or CW will be covered by FBI agents and the UCA or CW will be wearing a T-4. New AP subject meetings will always be covered by FBI agents with the UCA wearing a T-4. Each subsequent meeting will be assessed for potential dangerousness by the UCA, UCA Control Agent, the case agent and the supervisor for such factors as any display of instability by the subject during the last contact, whether or not subject has a track-record for violence, subject's access to weapons, whether or not rapport has been established with the UCA by subject and vice-versa, etc. The degree of coverage of subsequent meetings will be based on this assessment. The FBI may always have to cover UCA meetings with certain AP members while seldom if ever have to cover meetings with other members. These same protective measures will apply to the AZAG Cooperating Witness.

7. Operation Security. The UCA [redacted] the UCA [redacted] will both be covertly covered with closed-circuit TV which can also be monitored from a remote location. [redacted] Knowledge of the operation and location of UC facilities will be severely limited (see Memo of Understanding).

b7E

8. Sensitive Circumstances and FBI Response.

The UCO scenario calls for the UCA [redacted]



b7E



b7D
b7E


VII. MANPOWER REQUIREMENTS

Manpower requirements and tasks:

UCA: Primary covert contact with members and affiliates of the AP. This UCA will come from another division.

Case Agent: Overall administration of UCO

UCA Contact Agent: Services the UCA

 Contact Agent: Services source

b7D

2 additional SAs: cover leads, maintain tape logs and transcripts, screen tapes, handle other informants, etc.

2 Arizona Attorney General Investigators: primary contact with AZAG Cooperating Witness, cover leads, etc.

1 SAA: set up and monitor books (1/4 time)

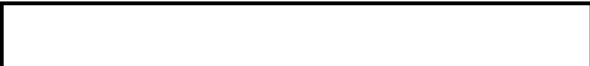
1 Accounting Technician: handle day to day books of project (1/4 time)

PX SOG: conduct fisurs as appropriate

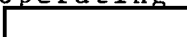
2 Confidential Typists: transcribe tapes

(No support personnel will be used in an UC capacity.)

VIII. TECHNICAL EQUIPMENT

1. 

UCA: 3 needed

Other informants and cooperating witness: 2 needed
NEEDED FROM FBIHQ: 

b7D
b7E

2. 

3. Speed duplicator for cassettes

4. Video cameras and VCRs

UCA
UCA



type set-ups

5. 2 Date-time generators for video cameras
6. 2 TV monitors for UCA cameras
7. 1 TV monitor for administrative off-site, and two VCRs for copying and reviewing video at administrative off-site
8. Alarm systems
UCA [REDACTED]
UCA [REDACTED]
UCA [REDACTED]
Administrative off-site
9. Telephone tape recorders
UCA [REDACTED]
UCA [REDACTED]
10. T-4s for UCA and/or sources
11. 2 transcription cassette recorders and headsets for administrative off-site
12. Burroughs Two Unit Cluster for transcription of tapes
NEEDED FROM FBIHQ: instant system which is already on request from TSD

b7E

IX. EXEMPTIONS

Exemptions are needed for:

1. Using appropriated funds for leasing space
2. Depositing appropriated funds in banks or other financial institutions

X. SUITABILITY OF PARTICIPATION IN CONTEMPLATED ACTIVITY

A. Use of the UC technique. The UC technique is especially suitable in order to maintain better control of extremely sensitive circumstances surrounding the manufacture, training, and potential utilization of dangerous/explosive devices by the AP; and to be able to rapidly react to potential violence in order to prevent it.

B. UCA Suitability. The UCA has not yet been selected.

C. Agent/Supervisory Qualifications. The supervisor has previously managed a successful GPC Group I involving a joint operation with another local agency. Neither the case agent nor the contact agent has recent UCO experience, but both are exceptionally knowledgeable of the AP and affiliated groups.

XI. INFORMANT AND COOPERATIVE WITNESS

[REDACTED]

b6
b7C
b7D

AZ AG Cooperating Witness(CW). The CW is also [REDACTED]

[REDACTED]

b7D

[REDACTED] in connection with this operation.

Neither source has executed a personal services contact. Both sources are so concerned about being called informants that personal service contracts will not be entertained at this time. The CW, PX is confident, will not sign a personal services contract under any circumstances because of his extreme revulsion at being identified as any kind of a "snitch."

Both [REDACTED] and the CW are willing to testify.

b7D

XII. PRINCIPAL LEGAL ADVISOR ANALYSIS

The following analysis of the UCO by the PLA, PX, is

predicated upon his review of the attached proposal and preliminary discussions with the SAs involved.

A. Potential Risks.

1. This UCO proposes to infiltrate an UCA into the AP [redacted] Inasmuch as the AP is a terrorist group which espouses violence to overthrow the "system," the personal welfare of both the UCA, source, and the cooperating witness could be seriously threatened should their real identities become known to the members of the group. b7D

2. Due to the nature of the AP and its philosophy, there will always be a risk that third parties may be injured and/or have their property damaged.

3. Potential for Civil Liability to the US. See paragraph "D. Fiscal Circumstances" below.

4. Because the UCO envisions the UCA attempting to [redacted] there is also the possibility of adverse public reaction and/or media coverage should the AP, in spite of the precautions outlined in this proposal to prevent any actual violence, in fact manage to destroy property and/or injure individuals. b7E

B. Minimization Procedures. This proposal recognizes the risks outlined above and proposes intelligent and practical methods of dealing with them.

First, the UCO calls for the UCA's money to be utilized to [redacted]

[redacted] The UCA will always follow-up to insure that any money furnished was used for its intended purpose and, if needed, [redacted] b7E

Second, if and when the UCA is requested to [redacted]

[redacted] b7E

Third, if necessary, the FBI will abort the UCO and effect the arrests of AP members to prevent any violence from occurring.

With respect to the risk of physical harm to the source, cooperating witness(CW), and UCA, it is noted that all initial meetings with AP members by the UCA and CW will be covered by FBI Agents and the UCA/CW will be wearing a T-4 radio transmitter. All meetings with new AP subjects will also be similarly covered.

Lastly, [redacted] has already demonstrated his ability to operate and intermingle with the targets of this UCO without harm to his person.

B. UCA, Cooperating Witness (CW), and Informant Participation in Illegal Activity.

b7D
b7E

Such activity appears confined to the possibility that the UCA, CW, or source may participate [redacted]

[redacted] must be authorized in strict conformance with the AG Guidelines. So long as such activity is in furtherance of this UCO and limited to that deemed necessary under the existing circumstances, the UCA, CW, and informant cannot be guilty of a crime under state law and would be immune from state prosecution. U.S. v Payner, 434 Fed. Supp. 113 (1977)

C. Other Sensitive Circumstances. The primary risk in this UCO is the possibility of violence or physical injury occurring. See "D." below for a detailed analysis.

D. Fiscal Circumstances.

As previously set forth, this UCO is targeting a group of individuals which espouses possible violence to overthrow the system. Because of the nature and extent of the source's, CW's, and UCA's proposed involvement with the AP, significant civil liability against the US could arise if violence or physical injuries were to occur as a result of the UCO.

As set forth in this proposal, the "AP is not a well coordinated group," and the UCO calls for the UCA [redacted] [redacted] Furthermore, the "UCA may well be in a position [redacted] Additionally, the proposal notes that the "UC scenario will also enable the FBI to better penetrate the AP, because the scenario will have what the AP has lacked -- [redacted] [redacted]

b7E

In view of the above, it is possible that the UCO will [redacted]

Counterbalancing this risk is the real possibility that someone other than the UCA will assume this role in the near future. Placing a UCA [redacted] at this time should enable the FBI to better control the activities of the AP and frustrate their objectives.

b7E

Otherwise, this UCO appears to implicate provisions of the AG Guidelines regarding deposit of appropriated funds in financial institutions and leasing of property beyond specified limits.

E. Entrapment and Due Process.

Information set forth in this proposal indicates predisposition on the part of targets to commit the specified offenses. Since entrapment can be established as a matter of law only where the absence of predisposition appears from uncontroverted evidence (U.S. v. Bower, 575 F.2d. 499 (5th Cir. 1978); U.S. v. Abushi, 682 f.2d. 1289, 1297 (9th Cir. 1982)), it would not appear to be a viable defense which could be raised by the targets. However, because the UCA [redacted] [redacted] he must be careful to insure that his actions or words do not excite any AP members to commit any acts which they otherwise would not have committed.

b7E

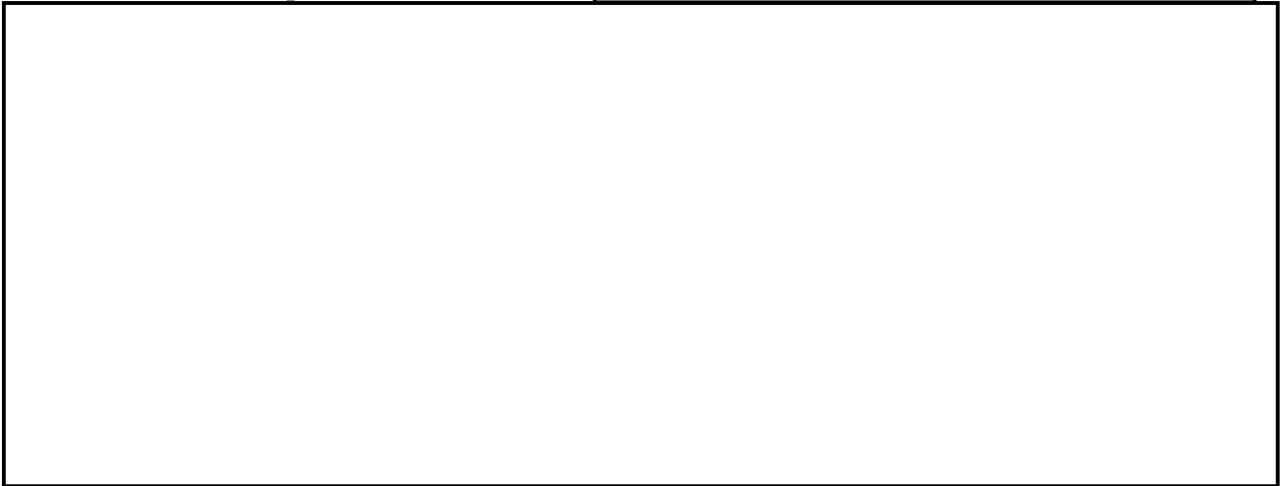
F. Miscellaneous.

It is noted that it will be necessary for the UCA to obtain a wide variety of false identification.

XIII. MANAGEMENT

A. Management Controls. [redacted]

b7E



B. There has been no on-site review.

C. Tape Transcription. This UCO has requested a Burroughs word processing cluster for the sole purpose of tape transcription. The raw tapes will be reviewed by designated project agents and pertinent portions marked for transcription. It is noted that the activities of the UCA, CW, and sources will already appear on the daily memo as summarized from the daily meetings. As the PX word processing center is at full strength, two confidential typists will be allocated to this project. On completion of transcription, an agent will summarize the tape, and the summary will be entered into an already existing data base program which will also log the tapes to enable easy retrieval of pertinent tapes for reporting and prosecutive purposes. All tape transcriptions will be retained on computer

diskettes to enable easy retrieval of text passages for reports and prosecution, especially using the "search" feature of the word processing program.

D. Not applicable.

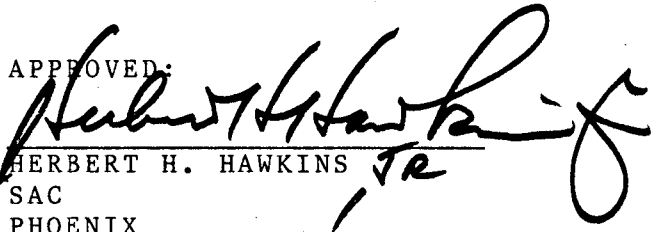
XIV. SAC COMMENTS

The SAC believes the UC technique is appropriate at this time in the investigation of the AP. He approves this UCO proposal and when authorized by FBIHQ will provide all manpower and other resources outlined herein.

XV. LETTER OF ENDORSEMENT FROM USA

Attached.

APPROVED:


HERBERT H. HAWKINS JR
SAC
PHOENIX

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
FROM: SAC, PHOENIX
SUBJECT: ALAN VALIANT SPEEK;
ARIZONA PATRIOTS;
DS/T;
OO: PHOENIX

100-487422
Bureau File Number
100A-8715 SUB G23
Field Office File Number
36307003
Squad or RA Number
Agent's Social Security No.

Date 3/6/86

X if a joint operation with:
(identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes. If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

| | | | | | | | |
|-----------------------------|--------|---------------------------|--------|------------------------------|--------|------------------------------------|--------|
| 1. Acctg Tech Assistance | Rating | 8. Eng. Sect. Tape Exams | Rating | 15. Photographic Coverage | Rating | 22. Telephone Toll Recs | Rating |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

Am

| | | | | | | | | | |
|---|--|----------------------|--------------|-------------|---|------------|----------------------------------|-----------------------------------|--|
| A. Preliminary Judicial Process (Number of subjects) <u>1</u> | | -Complaints <u>1</u> | Informations | Indictments | D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) | | | (Explain valuation in remarks) | |
| | | | | | Property Type Code* | Recoveries | Restitutions | Potential Economic Loss Prevented | |
| | | | | | <u>1</u> | \$ | \$ | \$ <u>1,000,000</u> | |
| B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.) | | | | | | | | | |
| Subject Priority* | | | | | | | | | |
| A B C | | | | | | | | | |
| FBI Arrests - | | | | | | | | | |
| FBI Locates - | | | | | | | | | |
| Local Arrests - <u>1</u> | | | | | | | | | |
| FBI Subj. Resisted _____; Armed _____ | | | | | | | | | |
| C. Release of Hostages or Children Located: (Number of Hostages or Children Located) | | | | | E. Civil Matters | | | | |
| Hostages Held By Terrorists _____; All Other Hostage Situations _____ | | | | | Government Defendant | | Government Plaintiff | | |
| Missing or Kidnaped Children Located _____ | | | | | Amount of Suit | | \$ | \$ | |
| | | | | | Settlement or Award | | \$ | \$ | |
| | | | | | | | Enter AFA Payment Here | | |
| F. Final Judicial Process: Judicial District _____ | | | | | District | State | Conviction or Pretrial Div. Date | Sentence Date | |
| | | | | | | | | No. of Subjects | |
| | | | | | | | | Acquitted | |
| | | | | | | | | Dismissed | |
| Subject 1 Subject Description Code* - | | | | | Subject 3 Subject Description Code* - | | | | |
| <input type="checkbox"/> Felony | | | | | <input type="checkbox"/> Felony | | | | |
| <input type="checkbox"/> Misdemeanor | | | | | <input type="checkbox"/> Misdemeanor | | | | |
| <input type="checkbox"/> Plea | | | | | <input type="checkbox"/> Plea | | | | |
| <input type="checkbox"/> Trial | | | | | <input type="checkbox"/> Trial | | | | |
| <input type="checkbox"/> Pretrial Diversion | | | | | <input type="checkbox"/> Pretrial Diversion | | | | |
| Conviction | | | | | Conviction | | | | |
| Title Section Counts | | | | | Title Section Counts | | | | |
| In-Jail Yrs Mos | | | | | In-Jail Yrs Mos | | | | |
| Suspended Yrs Mos | | | | | Suspended Yrs Mos | | | | |
| Probation Yrs Mos | | | | | Probation Yrs Mos | | | | |
| Total Fines \$ | | | | | Total Fines \$ | | | | |
| Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | |
| Subject 2 Subject Description Code* - | | | | | Subject 4 Subject Description Code* - | | | | |
| <input type="checkbox"/> Felony | | | | | <input type="checkbox"/> Felony | | | | |
| <input type="checkbox"/> Misdemeanor | | | | | <input type="checkbox"/> Misdemeanor | | | | |
| <input type="checkbox"/> Plea | | | | | <input type="checkbox"/> Plea | | | | |
| <input type="checkbox"/> Trial | | | | | <input type="checkbox"/> Trial | | | | |
| <input type="checkbox"/> Pretrial Diversion | | | | | <input type="checkbox"/> Pretrial Diversion | | | | |
| Conviction | | | | | Conviction | | | | |
| Title Section Counts | | | | | Title Section Counts | | | | |
| In-Jail Yrs Mos | | | | | In-Jail Yrs Mos | | | | |
| Suspended Yrs Mos | | | | | Suspended Yrs Mos | | | | |
| Probation Yrs Mos | | | | | Probation Yrs Mos | | | | |
| Total Fines \$ | | | | | Total Fines \$ | | | | |
| Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

ALAN VALIANT SPEEK, DOB 2/7/20, WMA, SSAN 578-12-5875, was arrested by local authorities on charges of conspiracy to commit kidnapping.

[Redacted area]

2 - Bureau
2 - Phoenix (1-100A8715 SUB G23) (1-Accomplishments in Progress)
DBG/dlb
(4)

DEC 11 1986

See codes on reverse side.

Handwritten signatures and initials: M... T... R...
b7D

CLASS/PERSONAL
9-22-86
AUG 18 1986
P

Property Type Codes*

| Code No | Description |
|---------|---|
| 1 | Cash (U.S. and foreign currency) |
| 2 | Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc) |
| 3 | General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) |
| 4 | Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc) |
| 5 | Heavy Machinery & Equipment (heavy equipment, computers, etc) |
| 6 | Bulk Materials (grain, fuel, raw materials, metals, wire, etc) |
| 7 | Jewelry (including unset precious and semiprecious stones) |
| 8 | Precious Metals (gold, silver, silverware, platinum, etc) |
| 9 | Art, Antiques or Rare Collections |
| 11 | Weapons or Explosives |
| 20 | All Other Recoveries (not falling in any category above) |

Potential Economic Loss Prevented (PELP) Type Codes*

| Code No | Description |
|---------|---|
| 22 | Counterfeit Stocks, Bonds, Currency or Negotiable Instruments |
| 23 | Counterfeit or Pirated Sound Recordings or Motion Pictures |
| 24 | Bank Theft Scheme Aborted |
| 25 | Ransom, Extortion or Bribe Demand Aborted |
| 26 | Theft from, or Fraud Against, Government Scheme Aborted |
| 27 | Commercial or Industrial Theft Scheme Aborted |
| 30 | All Other Potential Economic Loss Prevented (not falling in any category above) |

OUT SET OCT 16 '86 mah

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

- | <p>Organized Crime Subjects:</p> <ul style="list-style-type: none"> 1A Boss, Underboss or Consigliere 1B Capodecina or Soldier 1C Possible LCN Member or Associate 1D OC Subject Other Than LCN <p>Known Criminals (Other Than OC Members):</p> <ul style="list-style-type: none"> 2A Top Ten or I.O. Fugitive 2B Top Thief 2C Top Con Man <p>Foreign Nationals:</p> <ul style="list-style-type: none"> 3A Legal Alien 3B Illegal Alien 3C Foreign Official Without Diplomatic Immunity 3D U.N. Employee Without Diplomatic Immunity 3E Foreign Students 3F All Others <p>Terrorists:</p> <ul style="list-style-type: none"> 4A Known Member of a Terrorist Organization 4B Possible Terrorist Member or Sympathizer | <p>Union Members:</p> <ul style="list-style-type: none"> 5A International or National Officer 5B Local Officer 5C Union Employee <p>Government Officials Or Employees:</p> <table border="0"> <thead> <tr> <th align="center">Federal</th> <th align="center">State</th> <th align="center">Local</th> </tr> </thead> <tbody> <tr><td>6A Presidential Appointee</td><td>6J Governor</td><td>6R Mayor</td></tr> <tr><td>6B U.S. Senator</td><td>6K Lt. Governor</td><td></td></tr> <tr><td>6C U.S. Representative</td><td>6L Legislator</td><td>6S Legislator</td></tr> <tr><td>6D Judge</td><td>6M Judge</td><td>6T Judge</td></tr> <tr><td>6E Prosecutor</td><td>6N Prosecutor</td><td>6U Prosecutor</td></tr> <tr><td>6F Law Enforcement Officer</td><td>6P Law Enforcement Officer</td><td>6V Law Enforcement Officer</td></tr> <tr><td>6G Fed Empl - GS 13 & above</td><td>6Q All Others - State</td><td>6W All Others - Local</td></tr> <tr><td>6H Fed Empl - GS 12 & below</td><td></td><td></td></tr> </tbody> </table> <p>Bank Officers or Employees:</p> <ul style="list-style-type: none"> 7A Bank Officer 7B Bank Employee <p>All Others:</p> <ul style="list-style-type: none"> 8A All Other Subjects (not fitting above categories) | Federal | State | Local | 6A Presidential Appointee | 6J Governor | 6R Mayor | 6B U.S. Senator | 6K Lt. Governor | | 6C U.S. Representative | 6L Legislator | 6S Legislator | 6D Judge | 6M Judge | 6T Judge | 6E Prosecutor | 6N Prosecutor | 6U Prosecutor | 6F Law Enforcement Officer | 6P Law Enforcement Officer | 6V Law Enforcement Officer | 6G Fed Empl - GS 13 & above | 6Q All Others - State | 6W All Others - Local | 6H Fed Empl - GS 12 & below | | |
|---|--|----------------------------|-------|-------|---------------------------|-------------|----------|-----------------|-----------------|--|------------------------|---------------|---------------|----------|----------|----------|---------------|---------------|---------------|----------------------------|----------------------------|----------------------------|-----------------------------|-----------------------|-----------------------|-----------------------------|--|--|
| Federal | State | Local | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6A Presidential Appointee | 6J Governor | 6R Mayor | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6B U.S. Senator | 6K Lt. Governor | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6C U.S. Representative | 6L Legislator | 6S Legislator | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6D Judge | 6M Judge | 6T Judge | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6E Prosecutor | 6N Prosecutor | 6U Prosecutor | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6F Law Enforcement Officer | 6P Law Enforcement Officer | 6V Law Enforcement Officer | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6G Fed Empl - GS 13 & above | 6Q All Others - State | 6W All Others - Local | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6H Fed Empl - GS 12 & below | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
- *If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

- Subject Priorities for FBI Arrest or Locates:**
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
 - B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
 - C - All others
- Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:**
- It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.
- Reporting Convictions:**
- Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:
1. The subject becomes a fugitive after conviction but prior to sentencing.
 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.
- Rule 20 Situations:**
- The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.
- Investigative Assistance or Techniques (IA/Ts) Used:**
- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
 - The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)
- Race Codes:**
- C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

TO: DIRECTOR, FBI
 FROM: SAC, PHOENIX
 SUBJECT: ALAN VALIANT SPEEK;
 ARIZONA PATRIOTS;
 DS/T;
 OO: PHOENIX

Bureau File Number
 100A-8715 SUBG23
 Field Office File Number
 200-903
 Squad or RA Number

Date 3/10/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

| | | | | | | | |
|-----------------------------|--------|---------------------------|--------|------------------------------|--------|------------------------------------|--------|
| 1. Acctg Tech Assistance | Rating | 8. Eng. Sect. Tape Exams | Rating | 15. Photographic Coverage | Rating | 22. Telephone Toll Recs | Rating |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveil. Sqd. (SOG) Asst | | 26. NCAVC/VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

X if a joint operation with:
 (identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

| A. Preliminary Judicial Process (Number of subjects) | -Complaints | Informations | Indictments | D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) | (Explain valuation in remarks) |
|---|-------------|--------------|-------------|--|-----------------------------------|
| | | | | Property Type Code* | Potential Economic Loss Prevented |
| B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.) | | | | | |
| Subject Priority* | | | | | |
| A B C | | | | | |
| Subpoenas Served | | | | | |
| Criminal Summonses | | | | | |
| Local Crim. Summonses | | | | | |
| FBI Arrests - | | | | | |
| FBI Locates - | | | | | |
| Local Arrests - | | | | | |
| FBI Subj. Resisted: Armed | | | | | |

| | |
|--|------------------------|
| C. Release of Hostages or Children Located: (Number of Hostages or Children Located) | E. Civil Matters |
| Hostages Held By Terrorists: All Other Hostage Situations | Government Defendant |
| Missing or Kidnaped Children Located | Government Plaintiff |
| | Amount of Suit |
| | Settlement or Award |
| | Enter AFA Payment Here |

F. Final Judicial Process: Judicial District AZ AZ Conviction or Pretrial Div. Date 11/20/85 12/18/85 Sentence Date No. of Subjects Accquitted Dismissed

| | | | |
|---|---|---|---|
| Subject 1 | Subject Description Code* 4B | Subject 3 | Subject Description Code* - |
| <input checked="" type="checkbox"/> Felony | Conviction local | <input type="checkbox"/> Felony | Conviction |
| <input type="checkbox"/> Misdemeanor | Combined Sentence | <input type="checkbox"/> Misdemeanor | Combined Sentence |
| <input checked="" type="checkbox"/> Plea | In-Jail Yrs Mos 6 | <input type="checkbox"/> Plea | In-Jail Yrs Mos |
| <input type="checkbox"/> Trial | Suspended Yrs Mos | <input type="checkbox"/> Trial | Suspended Yrs Mos |
| <input type="checkbox"/> Pretrial Diversion | Probation Yrs Mos 4 | <input type="checkbox"/> Pretrial Diversion | Probation Yrs Mos |
| | Total Fines \$ | | Total Fines \$ |
| | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. |
| Subject 2 | Subject Description Code* - | Subject 4 | Subject Description Code* - |
| <input type="checkbox"/> Felony | Conviction | <input type="checkbox"/> Felony | Conviction |
| <input type="checkbox"/> Misdemeanor | Combined Sentence | <input type="checkbox"/> Misdemeanor | Combined Sentence |
| <input type="checkbox"/> Plea | In-Jail Yrs Mos | <input type="checkbox"/> Plea | In-Jail Yrs Mos |
| <input type="checkbox"/> Trial | Suspended Yrs Mos | <input type="checkbox"/> Trial | Suspended Yrs Mos |
| <input type="checkbox"/> Pretrial Diversion | Probation Yrs Mos | <input type="checkbox"/> Pretrial Diversion | Probation Yrs Mos |
| | Total Fines \$ | | Total Fines \$ |
| | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. | | Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
 ALAN VALIANT SPEEK, DOB 2/7/20, WMA, SSAN 578-12-5875. Subject was convicted in Maricopa Co. Superior Court, PX, AZ, on local charges of "Conspiracy of Kidnapping", a class I felony. He was sentenced on charges of "Solicitation of kidnapping", a class IV felony. This conviction was obtained as a result of an extensive major FBI investigation being conducted by the PX Div.

2 - Bureau
 2 - Phoenix (1-100A-8715 SUB G23) (1-Accomplishments in Progress)
 DBG/dlb
 (4)
 1 1 1986

THACO
 PERSONAL

* See codes on reverse side.

Searched Class / Personnel
9-22-86

Property Type Codes
 Code No Description

- 1 Cash (U.S. and foreign currency)
- 2 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
- 3 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs; etc)
- 4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
- 6 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
- 7 Jewelry (including unset precious and semiprecious stones)
- 8 Precious Metals (gold, silver, silverware, platinum, etc)
- 9 Art, Antiques or Rare Collections
- 11 Weapons or Explosives
- 20 All Other Recoveries (not falling in any category above)

- Potential Economic Loss Prevented (PELP) Type Codes*
- AUG 18 1986
- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
 - 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
 - 24 Bank Theft Scheme Aborted
 - 25 Ransom, Extortion or Bribe Demand Aborted
 - 26 Theft from, or Fraud Against, Government Scheme Aborted
 - 27 Commercial or Industrial Theft Scheme Aborted
 - 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*
 - Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

| Federal | State | Local |
|-----------------------------|----------------------------|----------------------------|
| 6A Presidential Appointee | 6J Governor | 6R Mayor |
| 6B U.S. Senator | 6K Lt. Governor | |
| 6C U.S. Representative | 6L Legislator | 6S Legislator |
| 6D Judge | 6M Judge | 6T Judge |
| 6E Prosecutor | 6N Prosecutor | 6U Prosecutor |
| 6F Law Enforcement Officer | 6P Law Enforcement Officer | 6V Law Enforcement Officer |
| 6G Fed Empl - GS 13 & above | 6Q All Others - State | 6W All Others - Local |
| 6H Fed Empl - GS 12 & below | | |

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
 -The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

PXO 017 081 0415Z

PP HQ SC

DE PX

P 21 0415Z MAR 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

SACRAMENTO (PRIORITY)

BT

UNCLAS E F T O

SECTION 1 OF 2.

ATTN: SSA [redacted] DS/T UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

RE PXTELCAL TO SACRAMENTO SUPERVISOR [redacted] MARCH 18, 1986, AND PXTELCAL TO SSA [redacted] FBIHQ, DS/T UNIT, MARCH 19, 1986.

FOR INFO OF SACRAMENTO, THE ARIZONA PATRIOTS (AP) IS A PARA-MILITARY RIGHT WING ORGANIZATION WHOSE PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATION, POSSE COMITATUS, AND OTHER EXTREME RIGHT WING ORGANIZATIONS.

FOR ADDITIONAL INFO, [redacted] HAS SUCCESSFULLY PENETRATED THE INNER CIRCLE OF HARDCORE AP LEADERS AND MEMBERS.

ARMED AND DANGEROUS.

"DO NOT DISSEMINATE. INFO CONTAINED HEREIN IS MOST SINGULAR IN NATURE. HANDLE AS SENSITIVE DOCUMENT."

17 APR 2 1986

RECEIVED TELETYPE UNIT

22 MAR 86 0451z

FEDERAL BUREAU OF INVESTIGATION

| | |
|------------------------------|-------------------------------------|
| Asst. Dir.: | |
| Exec. AD-Adm. | |
| Exec. AD-LES | |
| Asst. Dir.: | |
| Adm. Servs. | <input checked="" type="checkbox"/> |
| Crim. Inv. | |
| Ident. | |
| Insp. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Plan. & Insp. | |
| Rec. Mgmt. | |
| Tech. Servs. | |
| Training | |
| Off. of Cong. & Public Affs. | |
| Telephone Rm. | |
| Director's Sec'y | |

Mc
Dr

[redacted]

Mc

b6
b7C

b6
b7C
b7D

100-487422-109

[redacted]
[redacted]

1-4259

1986

PAGE TWO PX 100A-8715 UNCLAS E F T O

SOURCE HAS ALSO SUCCESSFULLY MET WITH LEADERS OF THE POSSE COMITATUS (PC), CHRISTIAN PATRIOTS DEFENSE LEAGUE (CPDL), AND OTHER RIGHT WING ORGANIZATIONS. RECENTLY, SOURCE MET WITH [REDACTED]

b6
b7C
b7D

[REDACTED] SOURCE WOULD BE CONTACTED IN THE NEAR FUTURE BY [REDACTED]

ON MARCH 7, 1986, [REDACTED] TELEPHONICALLY CONTACTED SOURCE AT HIS RESIDENCE AND REQUESTED A SERIES OF MEETINGS.

ON [REDACTED] ARIZONA, AT [REDACTED] RESIDENCE. [REDACTED] THEN ADVISED HE

b6
b7C
b7D

[REDACTED] FURTHER ADVISED HE IS [REDACTED]

b6
b7C
b7D

[REDACTED] THEN PROVIDED A CONSIDERABLE AMOUNT OF INFORMATION INCLUDING THE FOLLOWING:

MEMBERS OF THE COS AND UM ARE MADE UP FROM MEMBERS OF THE OLD MINUTE MEN ORGANIZATION, THE KLU KLUX KLAN, ARIZONA PATRIOTS, POSSE COMMATATUS, CHRISTIAN PATRIOTS DEFENSE LEAGUE, AND OTHER RIGHT WING ORGANIZATIONS ADHERING TO THE IDENTITY RELIGIOUS PHILOSOPHY. [REDACTED] ADVISED THE COS IS DEFINITELY ANTI-SEMITIC AND ALSO BELIEVES IN THE NEO-NAZI PHILOSOPHY.

[REDACTED] ADVISED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] ADVISED A GROUP OF PATRIOTS AND CURRENT COS MEMBERS [REDACTED]

[REDACTED] WHEN CALLED UPON TO DO SO.

[REDACTED] BUT ADDED

HE NEEDS TO ACQUIRE AMMUNITION FOR THIS WEAPON.

[REDACTED]

[REDACTED]

[REDACTED] ARE AVAILABLE WHEN THEY ARE NEEDED.

[REDACTED]

[REDACTED]

[REDACTED] ADVISED THE COS DOES NOT CURRENTLY HAVE TRAVEL FUNDS AVAILABLE, SO ALL TRAVEL AND TRAINING MUST BE PAID FOR BY EACH MEMBER.

[REDACTED] ADVISED THE COS HAS NUMEROUS MEMBERS IN LAW ENFORCEMENT WHO ARE CURRENTLY WILLING TO RUN NCIC CHECKS, MILITARY CHECKS, AND DRIVER'S LICENSE CHECKS FOR THE COS.

b6
b7C
b7D

b6
b7C
b7D

[REDACTED] ADVISED THE COS WILL HOLD MILITARY TRAINING EXERCISES AND A SERIES OF CONFERENCES AND DISCUSSIONS AT THE COS COMPOUND NEAR MARIPOSA, CALIFORNIA, [REDACTED] HOWEVER,

b6
b7C
b7D

[REDACTED]

[REDACTED]

SOURCE WILL BE

[REDACTED]

[REDACTED]

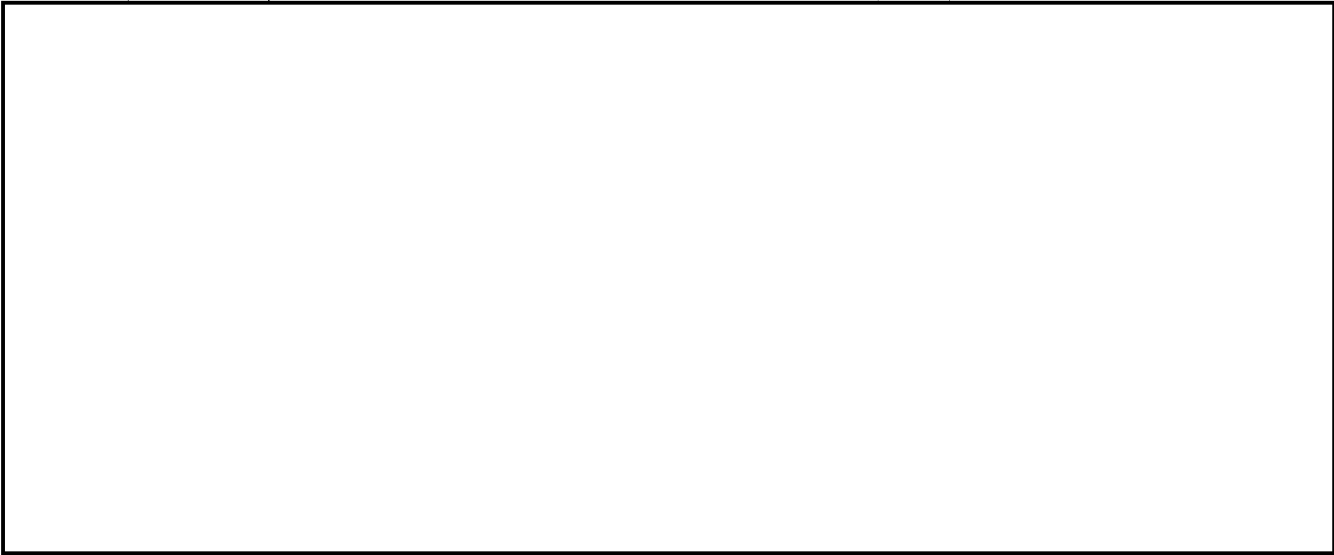
ADVISED [REDACTED] IS HEAVILY ARMED, WEARING A

[REDACTED]

b6
b7C
b7D

[REDACTED]

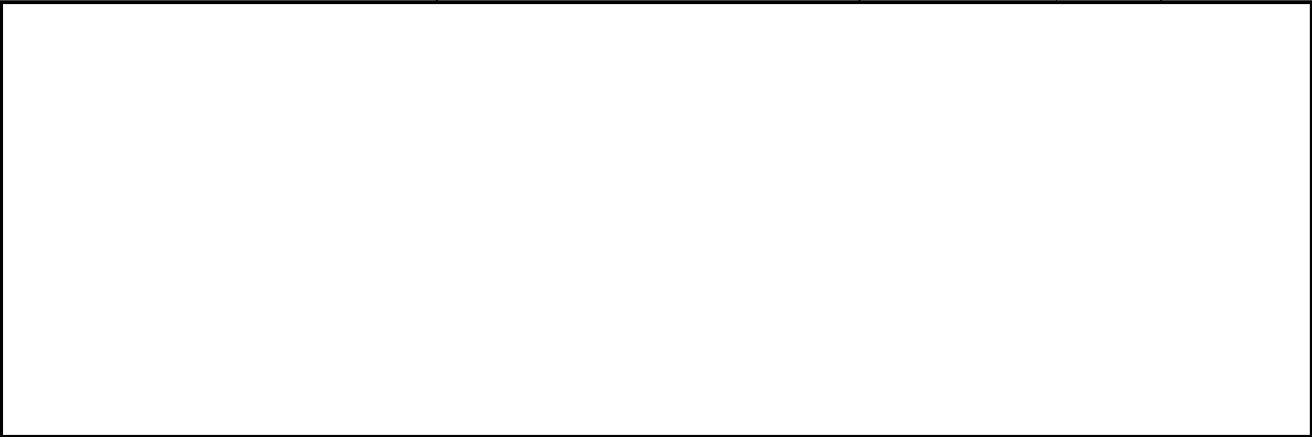
THE COS; HOWEVER, HE WOULD



b6
b7C
b7D



FOR ADDITIONAL BACKGROUND INFORMATION OF SACRAMENTO,



b6
b7C

ARMED AND DANGEROUS.

BT

PXO 018 081 0437Z

PP HQ SC

DE PX

P 21 0437Z MAR 86

FM PHOENIX (100A-3715) (P)

TO DIRECTOR (PRIORITY)

SACRAMENTO (PRIORITY)

BT

UNCLAS E F T O

SECTION 2 OF 2.

ATTN: SSA [REDACTED] DS/T UNIT.

ARIZONA PATRIOTS; DS/T. OO: PX.

ARMED AND DANGEROUS.

"DO NOT DISSEMINATE. INFO CONTAINED HEREIN IS MOST SINGULAR
IN NATURE. HANDLE AS SENSITIVE DOCUMENT."

b6
b7C

PAGE SEVEN PX 100A-8715 UNCLAS E F T O

DIVISION AND HAS BEEN INTERVIEWED ON NUMEROUS OCCASIONS WHERE HE
HAS BEEN SEMI-COOPERATIVE IN INTERVIEW.

IN VIEW OF THE ABOVE, [REDACTED]

b6
b7C
b7D

[REDACTED]

SOURCE HAS BEEN INSTRUCTED TO TELEPHONICALLY CONTACT THE
PHOENIX OFFICE IN THE EVENT OF ANY EMERGENCY AND IES N
SEEM LIKELY THAT HE WILL REQUIRE ANY ASSISTANCE OR CONTACT FROM
THE SACRAMENTO DIVISION AT THIS TIME.

ON MARCH 18, 1986, THE ABOVE INFORMATION WAS PROVIDED TO
AUSA [REDACTED] PHOENIX, WHO CONCURRED IN THE TRAVEL OF
SOURCE [REDACTED] AND DOES NOT ANTICIPATE ANY
PROBLEMS OF ENTRAPMENT IN VIEW OF THE FACT THAT COS LEADERSHIP

b6
b7C
b7D

PAGE EIGHT PX 100A-8715 UNCLAS E F T O

HAS REQUESTED THIS TRAVEL.

SACS, PHOENIX AND SACRAMENTO, CONCUR IN THE NECESSITY OF TRAVEL BY [REDACTED] AS A MEANS TO DETERMINE THE PROPENSITY FOR VIOLENCE OF THE COMMITTEE OF STATE (COS), THEIR ACQUISITION OF WEAPONS AND EXPLOSIVES, AND PLANS FOR IMPLEMENTING VIOLENCE IN THE FUTURE.

ARMED AND DANGEROUS.

"DO NOT DISSEMINATE. INFO CONTAINED HEREIN IS MOST SINGULAR IN NATURE. HANDLE AS SENSITIVE DOCUMENT."

BT

b7D